



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

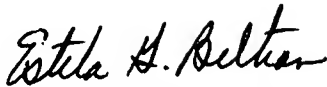
**Regular Meeting-Wednesday, May 25, 2011
10:30 A.M.
(125 South Clark Street)**

Published by the Authority of the Chicago Board of Education

**Mary B. Richardson-Lowry
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President Richardson-Lowry took the Chair and the meeting being called to order there were then:

PRESENT: Ms. Ward, Mr. Bobins*, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and
President Richardson-Lowry – 7

ABSENT: None

***NOTE:** Mr. Bobins was not present when the roll was called.

ALSO PRESENT: Mr. Terry Mazany, Chief Executive Officer, Dr. Charles Payne, Chief
Education Officer, and Mr. Patrick J. Rocks, General Counsel.

Mr. Terry Mazany, Chief Executive Officer and Nora Moreno Cargie, Chief of Staff to the
CEO presented closing remarks.

Alicia Winckler, Human Capital Officer presented on PO1 - Amend Board Report
08-1022-PO1 Middle Grades Specialization Policy [11-0525-PO1]. Andra Gomberg, Ethics Advisor
presented on PO2 - Rescind Board Reports 04-0623-PO4 and 10-0526-RS14 and Adopt a New
Ethics Code [11-0525-PO2]. Patrick Rocks, General Counsel presented on PO3 - Adopt a Social
Security Number Protection Policy 11-0525-PO3].

At this time, the Members of the Board heard Public Participation.

Mr. Carrero presented the following Motion:

11-0525-MO1

MOTION TO CLOSE

MOTION ADOPTED that the Board hold a closed session to consider information,
regarding appointment, employment, compensation discipline, performance, or dismissal of
employees pursuant to Section 2(c)(1) of the Open Meetings Act; collective negotiating matters
between the public body and its employees or their representatives, or deliberations concerning
salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open
Meetings Act; purchase of real property pursuant to Section 2(c)(5) of the Open Meetings Act,
setting of a sale price or lease of real property pursuant to Section 2(c)(6) of the Open Meetings
Act; and security procedures and the use of personnel and equipment to respond to an actual, a
threatened, or a reasonably potential danger to the safety of employees, students, staff, the
public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act; and pending
litigation and litigation which is probable or imminent involving the Board pursuant to Section
2(c)(11) of the Open Meetings Act.

Dr. Butt moved to adopt Motion 11-0525-MO1

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7

Nays: None

President Richardson-Lowry thereupon declared Motion 11-0525-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on May 25, 2011, beginning at 3:22 p.m. at the Central Service Center, 125 South Clark Street, and President's Conference Room 6th Floor, and Chicago Illinois 60603.
- (2) **PRESENT:** Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry - 7
- (3) **ABSENT:** None
 - A. Other Reports
 - B. Warning Resolutions
 - C. Terminations
 - D. Personnel
 - E. Real Estate
 - F. Security

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

At this time the outgoing Board Members presented closing remarks in relation to their tenure.

Members present after Closed Session: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry – 7

Members absent after Closed Session: None

11-0525-AR7

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
BROWN HAY & STEPHENS LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Brown Hay & Stephens LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Brown Hay & Stephens. The firm provides legal services to the Board for Environmental Law representation related to schools asbestos compliance litigation. Additional authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2011.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry thereupon declared Board Report 11-0525-AR7 accepted.

11-0525-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOYCE GLOVER – 08 WC 16739**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Joyce Glover Case No. 08 WC 10210 and subject to the approval of the Illinois Commission, in the amount of **\$58,124.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000**\$58,124.00**

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RONALD T. HANCOCK – 09 WC 33916**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Ronald T. Hancock Case No. 09 WC 33916 and subject to the approval of the Illinois Commission, in the amount of **\$55,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000\$55,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR10

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DORIS MATTHEWS – 08 WC 10210**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of the Workers' Compensation claim of Doris Matthews Case No. 08 WC 10210 and subject to the approval of the Illinois Commission, in the amount of **\$62,959.22**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000\$62,959.22

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR11

**APPROVE PAYMENT OF PROPOSED SETTLEMENT IN
LORYNE MAHAN v. BOARD OF EDUCATION OF THE CITY OF CHICAGO (UNFILED CLAIM)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in an unfiled claim in the matter of, Loryne Mahan v. the Board of Education of the City of Chicago, the parties have reached a settlement, subject to Board approval, disposing of all attorneys' fees and costs associated with underlying claims. The General Counsel recommends approval of the settlement, which calls for the payment of fifty-seven thousand, nine hundred and fifty and 52/100 dollars (\$57,950.52) to be paid out in accordance with the Section I.I of the Board's Sick, Vacation and Personal Benefit Days Policy (Board Report #: 07-1219-PO2).

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$57,950.52 to Law Department
 Budget Classification Fiscal Year 2011.....12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR12

**APPROVE PAYMENT OF PROPOSED SETTLEMENT IN
LINDA NEWSOME v. BOARD OF EDUCATION OF THE CITY OF CHICAGO (CASE NO. 10 CH 34804)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

DESCRIPTION: Pursuant to the settlement agreement tentatively reached in an unfiled claim in the matter of, Linda Newsome v. the Board of Education of the City of Chicago, the parties have reached a settlement, subject to Board approval, disposing of all attorneys' fees and costs associated with underlying claims. The General Counsel recommends approval of the settlement, which calls for the payment of eight thousand, nine hundred, thirty-three and 30/100 (\$8,933.30) in wages and pension pick up, reinstating Newsome and placing her on a union leave of absence with no right to return to a position with the Board of Education. The reinstatement will qualify Newsome for up seventy thousand, nine hundred, eight and 46/100 dollars (\$70,908.46) in sick leave benefit payouts if her employment severs with a resignation or retirement.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$8,933.30 including pension pick-up to Law Department
 Budget Classification Fiscal Year 2011.....12470-115-54530-231122-000000

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), and all ancillary documents related thereto.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Ward, Mr. Bobins, Ms. Muñana, Dr. Butt, Mr. Carrero, Ms. Davis, and President Richardson-Lowry – 7

Nays: None

President Richardson-Lowry thereupon declared Board Reports 11-0525-AR8 through 11-0525-AR12 adopted.

11-0525-AR13

**AUTHORIZE PAYMENT OF ATTORNEY'S FEES IN THE MATTER OF
COREY H., et al. v. BOARD OF EDUCATION OF THE CITY OF CHICAGO, CASE NO. 92 C 3409**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

To authorize funds to pay attorney's fees in the amount of \$138,252.00 to Plaintiffs' attorney, Sharon Soltman, for costs associated with litigating Corey H. et al. v. Board of Education of the City of Chicago, case no. 92 C 3409.

DESCRIPTION: Pursuant to Board Report 97-0924-AR3, the Board agreed to enter into a settlement agreement to resolve this matter. Pursuant to the settlement agreement, the Board agreed to pay reasonable attorneys' fees.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$138,252.00 to Law Department - Litigated Tort Claims
Budget Classification Fiscal year 2011.....12470-115-54530-231122-000000-20111

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry indicated that if there were no objections, Board Report 11-0525-AR13 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Report 11-0525-AR13 adopted.

11-0525-AR14

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(ERIN M. HILLSTROM)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective June 6, 2011

DESCRIPTION:

NAME:	FROM:	TO:
Erin M. Hillstrom	New Employee	Functional Title: Professional III External Title: Assistant General Counsel Pay Band: 5 Department of Law Position No. 245056 Flat rate Annual Salary: \$53,000

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY11 School budget.

11-0525-RS20

CORRECTED

**CORRECTED RESOLUTION APPROVING THE GENERAL COUNSEL'S RECOMMENDATION
TO DISMISS SENIOR ASSISTANT GENERAL COUNSEL, MARK TRENT**

WHEREAS, Mark Trent is employed as a Senior Assistant General Counsel and functions as a manager, supervisor and confidential advisor to the Board of Education of the City of Chicago ("Board") and, as such, is employed at-will under Board policies and rules and is not subject to any civil service law under 105 ILCS 34-11 and 34-13;

WHEREAS, on May 18, 2011, the General Counsel submitted to the Board of Education a written recommendation to dismiss Senior Assistant General Counsel Mark Trent together with evidence that Trent had been afforded an opportunity to respond to the basis for the recommendation to dismiss before the recommendation was made;

WHEREAS, the General Counsel recommended dismissal of Senior Assistant General Counsel Mark Trent as an at-will employee irrespective of whether there is cause to dismiss him;

WHEREAS, the Board has determined that there is good cause to dismiss Mark Trent;

WHEREAS, the Board has determined that, irrespective of whether cause exists, Mark Trent should be dismissed from Board employment as an at-will employee.

NOW THEREFORE, BE IT RESOLVED:

The Board of Education of the City of Chicago hereby:

- (1) dismisses Senior Assistant General Counsel Mark Trent effective immediately; and,
- (2) directs the General Counsel and the Chief Human Capital Officer to do all things necessary to implement this Resolution.

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0525-AR14 and 11-0525-RS20 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0525-AR14 and 11-0525-RS20 adopted.

11-0525-EX14

**WARNING RESOLUTION - LISA JEFF
TENURED TEACHER, ASSIGNED TO ESMOND ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Lisa Jeff and that a copy of the Board Report and Warning Resolution be served upon Lisa Jeff.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Lisa Jeff, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Lisa Jeff, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0525-EX15

**WARNING RESOLUTION - DELORES MARTIN-GILES
TENURED TEACHER - OCCUPATIONAL THERAPIST
OFFICE OF SPECIAL EDUCATION AND SUPPORTS**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Delores Martin-Giles and that a copy of this Board Report and Warning Resolution be served upon Delores Martin-Giles.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Delores Martin-Giles, Occupational Therapist - Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Delores Martin-Giles pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board

**PERSONNEL
IMPLICATIONS:** None.

11-0525-EX16

**WARNING RESOLUTION - BRADLEY STONE
TEACHER, ASSIGNED TO CHASE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education adopt a Warning Resolution for Bradley Stone and that a copy of the Board Report and Warning Resolution be served upon Bradley Stone.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline Policy (Board Report No. 04-0728-PO1), a Warning Resolution be adopted and issued to tenured teacher, Bradley Stone, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Bradley Stone, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0525-EX17

**WARNING RESOLUTION - PAMELA TALBERT
TENURED TEACHER, CALDWELL ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION:

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Pamela Talbert and that a copy of this Board Report and Warning Resolution be served upon Pamela Talbert.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Pamela Talbert, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Pamela Talbert pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0525-EX18

**WARNING RESOLUTION -- DEMETRIUS TOMLINSON
TEACHER, JOHN HARVARD ELEMENTARY SCHOOL OF EXCELLENCE**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Demetrius Tomlinson and that a copy of this Board Report and Warning Resolution be served upon Demetrius Tomlinson.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Demetrius Tomlinson, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Demetrius Tomlinson pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0525-EX19

**WARNING RESOLUTION -- CONNIE VIRAMONTES
TENURED TEACHER, ASSIGNED TO NORTHWEST MIDDLE SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Connie Viramontes and that a copy of this Board Report and Warning Resolution be served upon Connie Viramontes.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and the Employee Discipline and Due Process Policy, Board Report No 04-0728-PO1, a Warning Resolution be adopted and issued to Connie Viramontes, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Connie Viramontes, pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

11-0525-EX20

**WARNING RESOLUTION – LYNN WITOWSKI
TEACHER, BEASLEY ACADEMIC CENTER MAGNET SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts the Warning Resolution for Lynn Witowski and that a copy of this Board Report and Warning Resolution be served upon Lynn Witowski.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, the Rules of the Board of Education of the City of Chicago, and Board Report 04-0728-PO1, a Warning Resolution must be adopted and issued to Lynn Witowski, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the referring of dismissal charges against Lynn Witowski pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0525-EX14 through 11-0525-EX20 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0525-EX14 through 11-0525-EX20 adopted.

11-0525-RS21

**RESOLUTION TO APPOINT
JEAN-CLAUDE BRIZARD CHIEF EXECUTIVE OFFICER**

RESOLVED: The Board of Education of the City of Chicago hereby appoints Jean-Claude Brizard to the position of Chief Executive Officer effective May 26, 2011 through June 30, 2011, on the following terms:

Functional Title:	Chief Executive Officer
External Title:	Chief Executive Officer
Position #:	163724
Pay Band:	A11
Budget Classification:	10410-115-52100-232102-000000
Basic Salary:	\$250,000.00 per year

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The salary is below the guidelines set forth in the Compensation Plan for Non-Represented Employees of the Chicago Public Schools (Board Report, 08-0123-EX10, p. 8). The position to be affected by approval of this action is contained in the FY11 department budget.

11-0525-RS22

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on May 17, 2011 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Evonne Green	City-Wide	May 25, 2011
D'Angelo Groce	Beard Elementary School	May 25, 2011
Arnetta Hill	Orville T. Bright Elementary School	May 25, 2011
Lillian Medina	Carson Elementary School	May 25, 2011
Angel Santana	Mather High School	May 25, 2011
Scherrie Tomlinson	Epic Academy	May 25, 2011
Dazzon Washington	Avalon Park School	May 25, 2011
Randolph Wetherspoon	Bright Elementary School	May 25, 2011

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation,

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.

11-0525-RS23

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on May 17, 2011, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Maria Diaz	North Grand High School	May 25, 2011
Azucena Carney	Multicultural Arts High School	May 25, 2011
Bradley Johnson	Robert Fulton School	May 25, 2011
Jonathan Wharton	Charles S Deneen School	May 25, 2011

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on May 17, 2011 the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss Probationary Appointed Teachers Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. His recommendation included the names of the Teachers affected and the reasons. He also noted that the Teachers affected will be notified of their dismissal after adoption of the resolution.

11-0525-RS24

RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8 1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, including in Board Report 07-1219-PO-1; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-27(c) and 4-6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

ATTACHMENT A

REASSIGNED TEACHERS SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Debbie	Hornof	May 25, 2011
Maxine	Otto	May 28, 2011

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0525-RS21 through 11-0525-RS24 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0525-RS21 through 11-0525-RS24 adopted.

11-0525-OP4

**AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO TO PURCHASE
THE PROPERTY AT 10436 SOUTH INDIANAPOLIS BOULEVARD
FOR THE CONSTRUCTION OF A NEW SOUTHEAST AREA ELEMENTARY SCHOOL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

On April 22, 2009, the Board adopted Resolution Number 09-0422-RS24 requesting the Public Building Commission of Chicago ("PBC") acquire for the Chicago Board of Education approximately 3 acres of property at the southwest corner of 104th Street and South Indianapolis Boulevard ("Site") for the construction of a new elementary school to relieve overcrowding in the Southeast Area Community. The site consists of seven (7) separate parcels. On June 23, 2010, the Board adopted Resolution Number 10-0623-RS31 providing funding to the PBC to acquire land for the Southeast Area Elementary School ("Project").

The purpose of this Board Report is to authorize the PBC to acquire by condemnation the property at 10436 S Indianapolis Boulevard for \$10,500. The authorization granted herein will automatically rescind in the event the settlement agreement and final judgment order are not executed and entered within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

OWNERS:	East Side Bank & Trust Co. Trustee u/t/a dated April 28, 1997 and known as Trust No. 1759 10635 S. Ewing Avenue Chicago, Illinois 60617	Richard Linn, Beneficiary 11125 Avenue G Chicago, Illinois 60617
PROPERTY:	Vacant 1,449 square foot interior parcel zoned M-1 Limited Manufacturing Business District. Property is located within the block bounded by Indianapolis Boulevard on the east, 104 th Street on the north and 105 th Street on the south. The legal description is attached as Exhibit A. Common address 10436 S. Indianapolis Boulevard, also known as rear of 3936-3930 E. 105 th Street, Chicago.	
PIN:	26-08-404-026	
USE:	For the construction of the new Southeast Area Elementary School	
PURCHASER:	Public Building Commission of Chicago for the Chicago Board of Education	
APPRAISALS:	<u>For BOE and PBC:</u> Gibbons & Sidhu: \$7,250	<u>For Owner:</u> Dale Kleszynski: \$12,300
JUDGMENT:	\$10,500.	
DUE DILIGENCE:	PBC and the Board performed Phase I and Phase II environmental testing on the Property. No underground storage tanks were located on the Property.	
AUTHORIZATION:	<ol style="list-style-type: none"> 1. Authorize the PBC to proceed with the acquisition of the Property by condemnation proceedings on behalf of the Board of Education. 2. Authorize the General Counsel or his designee to include relevant terms and conditions in the Stipulation and Final Judgment Order as he deems necessary 3. Authorize the General Counsel to execute all ancillary documents required to complete the land acquisition. 4. Authorize the Comptroller to issue a check to the PBC for a total of \$10,500 for the acquisition of the Property by condemnation. 	

**AFFIRMATIVE
ACTION:**

Exempt.

LSC REVIEW:

None. Local School Council is not applicable to this report.

FINANCIAL:

Charge to Operations Department: \$10,500
Budget Classification No.: 22631-479-56205-253534-620000-2010
Fiscal Year: 2011
Source of Funds: Capital Improvement

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

EXHIBIT A

LEGAL DESCRIPTION:

THAT PART OF LOT 29 (LYING EAST OF RAILROAD RIGHT OF WAY) IN BLOCK 22 IN IRONWORKERS ADDITION TO SOUTH CHICAGO, IN SECTIONS 8 AND 17, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN NOS.: 26-08-404-026-0000

COMMON ADDRESS: 10436 S. INDIANAPOLIS BOULEVARD, CHICAGO, IL

ALSO IDENTIFIED AS REAR OF 3936-3938 E 105TH STREET, CHICAGO, AS SHOWN ON DEED RECORDED AS DOCUMENT NO. 98119457

11-0525-OP5

**APPROVE ENTERING INTO A LEASE AGREEMENT WITH
MESSIAH LUTHERAN CHURCH AND SCHOOL
TO RELIEVE OVERCROWDING AT SMYSER ELEMENTARY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with Messiah Lutheran Church and School for a school building to relieve overcrowding at Smyser Elementary School, located at 4310 North Melvina Avenue. The proposed leased premises is located at 6200 West Patterson Avenue. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the lease agreement is stated below.

LANDLORD: Messiah Lutheran Church and School
6200 West Patterson Avenue
Chicago, Illinois 60634
Contact: Barbara Lattyak
Phone: (773) 685-2923

TENANT: Board of Education of the City of Chicago

PREMISES: 6200 West Patterson Avenue, Chicago, Illinois (includes entire school building and use of parking lot during school hours)

USE: The leased premises is to be used to relieve overcrowding at Smyser Elementary School.

TERM: The term of the lease shall be for five years, commencing on July 1, 2011, and ending on June 30, 2016.

EARLY TERMINATION RIGHT: Either the Board or the Landlord may terminate the lease after the third year, upon six months prior written notice to the other party

RENT: \$192,600 per year.

Year 1 A \$42,600 deposit is due the first month in addition to the monthly rent payment
The monthly rent payment for the first year is \$12,500 00

Years 2-5 \$16,050.00 per month.

ADDITIONAL RENT: The Board shall reimburse landlord or pay service providers directly for the actual cost of electricity, heat, telecommunications, garbage and snow removal, or other services reasonably necessary to operate the building. The additional rent is estimated to be \$70,000.00 annually

IMPROVEMENTS: The Board shall have the right to make improvements to the premises, if necessary, with the consent of the Landlord.

OPERATION & MAINTENANCE: The Board shall provide janitorial services and normal maintenance

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate the lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$262,600 00 Fiscal Year: 2012

Budget Classification: 11910-230-57705-254903-000000-2012

Source of Funds: Operating

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy, adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code, adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0525-OP4 and 11-0525-OP5 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0525-OP4 and 11-0525-OP5 adopted.

11-0525-RS1

**RESOLUTION RE: TERRY MAZANY
CHIEF EXECUTIVE OFFICER OF THE CHICAGO PUBLIC SCHOOLS**

WHEREAS, the Honorable Richard M. Daley, Mayor of the City of Chicago, appointed Terry Mazany to serve as Chief Executive Officer for Chicago Public Schools in November 2010;

WHEREAS, Terry Mazany took leave from his role as the president and Chief Executive Officer of The Chicago Community Trust, where he has served since 2004, to serve the students and families of the City of Chicago;

WHEREAS, during his tenure at The Trust, Terry Mazany has directed annual grant making exceeding \$100 million benefiting more than 2,000 not-for-profit organizations across metropolitan Chicago.

WHEREAS, Terry Mazany joined The Chicago Community Trust in 2001 as director and senior program officer for the Trust's Education Initiative, where he led the design and implementation of a \$50-million, five-year commitment to support literacy, teacher and principal quality, and the creation of new schools in Chicago;

WHEREAS, Terry Mazany brought to the role his knowledge and experience in urban school districts across the country, including Detroit, Baltimore, Oakland and San Francisco;

WHEREAS, during his tenure as Chief Executive Officer, Terry Mazany sought to reconnect the educators and support staff of Chicago Public Schools with a powerful vision for education that raises expectations for all students;

WHEREAS, during his tenure as Chief Executive Officer, Terry Mazany collaborated with hundreds of stakeholders, including principals, teachers, district staff, foundations, civic groups and national experts to outline a vision that calls for all students to become powerful and creative thinkers, responsible global citizens, self-confident individuals, and effective and literate communicators;

WHEREAS, that vision, which calls for a focus on high-quality instruction, safe school climates, and effective leadership at all levels, can serve as a guide to the incoming Board of Education and executive team, as well as for teachers and principals across the city;

WHEREAS, during his tenure, Terry Mazany continued his ongoing support for bilingual education and world language initiatives;

WHEREAS, during his tenure, Terry Mazany engaged communities, parents and other stakeholders in conversations about underutilized schools, making tough decisions about closing schools so that the limited dollars available to our schools are put to their best and most effective use;

WHEREAS, Terry Mazany honorably served the students and families of Chicago;

NOW, THEREFORE, BE IT RESOLVED, that the Chicago Board of Education hereby extends to Terry Mazany the district's gratitude for his contributions to the education, welfare and development of the children of Chicago.

11-0525-RS2

**RESOLUTION RE: DR. CHARLES M. PAYNE
CHIEF EDUCATION OFFICER OF THE CHICAGO PUBLIC SCHOOLS**

WHEREAS, the Honorable Richard M. Daley, Mayor of the City of Chicago, appointed Dr. Charles M. Payne to serve as Chief Education Officer for Chicago Public Schools in February 2011;

WHEREAS, Dr. Payne took temporary leave from his role as the Frank P. Hixon Distinguished Service Professor in the School of Social Service Administration at the University of Chicago to serve the students and families of the City of Chicago;

WHEREAS, Dr. Payne has served as a member of the board of the Chicago Algebra Project, the steering committee for the Consortium on Chicago School research, and other boards, and he is a founding director of the Urban Education project in Orange, New Jersey and the co-founder of the John Hope Franklin Scholars;

WHEREAS, Dr. Payne brought to the role a track record of thoughtful research on education in urban settings and has authored a number of books on education, including *So Much Reform, So Little Change* and *Getting What We Ask For: the Ambiguity of Success and Failure in Urban Education*;

WHEREAS, during his tenure as Chief Education Officer, Dr. Payne collaborated with Chief Executive Officer Terry Mazany to reconnect the educators and support staff of Chicago Public Schools with a powerful vision for education that raises expectations for all students;

WHEREAS, during his tenure as Chief Education Officer, Dr. Payne collaborated with Mr. Mazany to outline a vision that calls for all students to become powerful and creative thinkers, responsible global citizens, self-confident individuals, and effective and literate communicators;

WHEREAS, that vision, which calls for a focus on high-quality instruction, safe school climates, and effective leadership at all levels, can serve as a guide to the incoming Board of Education and executive team, as well as for teachers and principals across the city;

WHEREAS, during his tenure as Chief Education Officer; Dr. Payne worked tirelessly with educators at central office, area offices and in schools to outline a plan for how the district should be structured so it best serves students and families in an aligned, coherent manner;

WHEREAS, Dr. Payne honorably served the students and families of Chicago;

NOW, THEREFORE, BE IT RESOLVED, that the Chicago Board of Education hereby extends to Dr Charles M. Payne the district's gratitude for his contributions to the education, welfare and development of the children of Chicago.

11-0525-RS3

**RESOLUTION RE: TAYLOR BROWN, HONORARY STUDENT BOARD MEMBER,
CHICAGO BOARD OF EDUCATION OCTOBER 27, 2010 TO JUNE 22, 2011**

WHEREAS, Taylor Brown was appointed as the representative of the high school elected student leadership to serve as the Honorary Student Board Member of the Chicago Board of Education, and

WHEREAS, Taylor Brown, as the student representative, was seated as an Honorary Student Board Member of the Chicago Board of Education on October 27, 2010, and

WHEREAS, Taylor Brown conscientiously and effectively discharged her responsibilities on behalf of those she served – the Chicago Public School student body -- in order that their best interests might be served; and

WHEREAS, Taylor Brown, as an Honorary Student Board Member, attended and observed the Board Meetings, and when necessary communicated to those she served the Board actions that had a direct impact on the overall educational process; and

WHEREAS, Taylor Brown, a Senior at Curie Metropolitan High School, will graduate in June 2011; and attend Howard University in Washington, D.C.; and

WHEREAS, Taylor Brown's tenure reflects one of dedication and commitment to her peers, the students attending Chicago Public Schools; and, she can take great pride in the fact that she served the Board with honor and distinction; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO: that we, the President and Members of the Board of Education of the City of Chicago gathered here this 25th day of May 2011, do commend Taylor Brown for her dedication and perseverance as demonstrated in her role as Honorary Student Board Member and to also extend to her our best wishes for her future endeavors and for the realization of all her goals.

11-0525-RS4

**RESOLUTION RE: GWENDOLYN BROOKS HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS BASKETBALL CHAMPIONSHIP**

WHEREAS, Gwendolyn Brooks High School culminated the 2010 basketball season by winning the Chicago Public Schools Boys Basketball Championship on February 18, 2011 at Chicago State University, and, this is the first City Championship in the school's history; and,

WHEREAS, the members of the boys basketball team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Dushon Brown; Head Coach, Robert Locke; Assistant Coach, Derric Branch; Athletic Director, Clark Morgan; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Gwendolyn Brooks Eagles for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS5

**RESOLUTION RE: LANE TECH HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS WRESTLING CHAMPIONSHIP**

WHEREAS, Lane Tech High School culminated the 2010 wrestling season by winning the Chicago Public Schools Boys Wrestling Championship on January 29, 2011 at Chicago State University; and, Lane Tech has won back to back City Championships; and,

WHEREAS, the members of the boys wrestling team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Antoinette LoBosco; Head Coach, Mark Miedona; Assistant Coach, Alec Lininger; Athletic Director, Rich Rio; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Lane Tech Indians for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS6

**RESOLUTION RE: MORGAN PARK HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS BOWLING CHAMPIONSHIP**

WHEREAS, Morgan Park High School culminated the 2010 bowling season by winning the Chicago Public Schools Boys Bowling Championship on January 26, 2011 at Habetler Bowl; and,

WHEREAS, the members of the boys bowling team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Beryl Shingles; Head Coach, Veodis Pickenpack; Athletic Director, Timothy Gronholm; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Morgan Park Mustangs for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS7

**RESOLUTION RE: MORGAN PARK HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 GIRLS BOWLING CHAMPIONSHIP**

WHEREAS, Morgan Park High School culminated the 2010 bowling season by winning the Chicago Public Schools Girls Bowling Championship on February 16, 2011 at Habetler Bowl; and,

WHEREAS, the members of the girls bowling team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Beryl Shingles; Head Coach, Norm Whitenhill; Athletic Director, Timothy Gronholm; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Morgan Park Lady Mustangs for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS8

**RESOLUTION RE: MORGAN PARK HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 LARGE VARSITY POM-PON CHAMPIONSHIP**

WHEREAS, Morgan Park High School culminated the 2010 large pom-pom season by winning the Chicago Public Schools Large Pom-Pon Championship on April 2, 2011 at Chicago State University; and,

WHEREAS, the members of the pom-pom team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Beryl Shingles; Head Coach, Darlene Pollard; Athletic Director, Timothy Gronholm; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Morgan Park Mustangs for the memorable achievement of winning the Public League's 2010 Championship

11-0525-RS9

**RESOLUTION RE: NORTHSIDE COLLEGE PREP HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 SMALL VARSITY CHEER CHAMPIONSHIP**

WHEREAS, Northside College Prep High School culminated the 2010 small cheer season by winning the Chicago Public Schools Small Cheer Championship on April 2, 2011 at Chicago State University; and,

WHEREAS, the members of the co-ed cheer team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Mr. Barry Rodgers; Head Coach, Katherine Smith; Athletic Director, Andrew Mayer, and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Northside College Prep Mustangs for the memorable achievement of winning the Public League's 2010 Championship

11-0525-RS10

**RESOLUTION RE: TAFT HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 SMALL VARSITY POM-PON CHAMPIONSHIP**

WHEREAS, Taft High School culminated the 2010 small pom-pom season by winning the Chicago Public Schools Small Pom-Pon Championship on April 2, 2011 at Chicago State University; and,

WHEREAS, the members of the pom-pom team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Arthur Tarvardian; Head Coach, Marilyn Falkenberg; Athletic Director, Nick Nishibayashi; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all, and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Taft Eagles for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS11

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 BOYS SWIMMING CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 swimming season by winning the Chicago Public Schools Boys Swimming Championship on February 11, 2011 at Whitney Young High School, and,

WHEREAS, the members of the boys swimming team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Andrew Parro; Athletic Director, Chris Cassidy, and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Whitney Young Dolphins for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS12

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 GIRLS BASKETBALL CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 basketball season by winning the Chicago Public Schools Girls Basketball Championship on February 13, 2011 at Chicago State University; and,

WHEREAS, the members of the girls basketball team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach; Corry Irvin; Assistant Coach, Deryl Carter; Athletic Director, Chris Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Whitney Young Lady Dolphins for the memorable achievement of winning the Public League's 2010 Championship

11-0525-RS13

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 CHESS CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 chess season by winning the Chicago Public Schools Chess Championship on January 22, 2011 at Teachers Math and Science Facility; and,

WHEREAS, the members of the chess team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Paul Kash; Athletic Director, Chris Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Whitney Young Dolphins for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS14

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 HIP-HOP CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 hip-hop season by winning the Chicago Public Schools Hip-Hop Championship on February 13, 2011 at Chicago State University; and,

WHEREAS, the members of the hip-hop team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach; Tonya Tucker; Athletic Director, Chris Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Whitney Young Lady Dolphins for the memorable achievement of winning the Public League's 2010 Championship.

11-0525-RS15

**RESOLUTION RE: WHITNEY YOUNG HIGH SCHOOL WINNERS
OF THE PUBLIC LEAGUE'S 2010 LARGE VARSITY CHEER CHAMPIONSHIP**

WHEREAS, Whitney Young High School culminated the 2010 cheer season by winning the Chicago Public Schools Large Cheer Championship on April 2, 2011 at Chicago State University; and,

WHEREAS, the members of the co-ed cheer team worked together as a cohesive unit and demonstrated excellence, tenacity, dedication and superior prowess; and,

WHEREAS, the superb performance of the team members reflects the excellent training and support received from the Principal, Dr. Joyce Kenner; Head Coach, Atrice Kelly; Athletic Director, Christopher Cassidy; and,

WHEREAS, the poise and good sportsmanship of the members of the team throughout the season earned the admiration of all and reflect positively upon the school, community and Chicago Public Schools

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, gathered here this 25th day of May, 2011, do hereby commend the Whitney Young Dolphins for the memorable achievement of winning the Public League's 2010 Championship

President Richardson-Lowry thereupon declared Board Reports 11-0525-RS1 through 11-0525-RS15 accepted.

11-0525-RS16

**RESOLUTION RE: APPOINTMENT TO AN APPOINTED LOCAL SCHOOL COUNCIL
TO FILL A VACANCY FOR THE CURRENT TERM OF OFFICE**

WHEREAS, on January 24, 2007, the Board adopted a Policy on the Governance of Alternative and Small Schools, Board Report 07-0124-PO2 ("Governance Policy");

WHEREAS, the Governance Policy establishes requirements for the appointment by the Board of Local School Councils for those Chicago Public Schools designated as either Small or Alternative Schools;

WHEREAS, Appointed Local School Councils ("ALSCs") are established as a means to involve parents, community members, school staff and high school students in the activities of Small and Alternative Schools as specified in the Illinois School Code, 105 ILCS 5-34-2.4(b), and the schools identified below operate with ALSCs;

WHEREAS, DeVry University Advantage Academy High School ("DeVry") operates with an ALSC and, on February 27, 2008, the Board approved adjustments to the DeVry ALSC pursuant to Board Report 08-0227-EX31;

WHEREAS, the Governance Policy authorizes ALSCs to recommend candidates to fill parent representative vacancies and authorizes schools to conduct non-binding preference polls of the students or staff members for candidates to fill student and staff representative vacancies, respectively.

WHEREAS, pursuant to the Governance Policy, the recommendations and poll results are to be forwarded to the Chief Area Officer and the Chief Executive Officer;

WHEREAS, the Governance Policy authorizes the Chief Executive Officer to recommend to the Board the submitted candidates or any other candidates identified by the Chief Executive Officer to fill vacancies on ALSCs;

WHEREAS, pursuant to the Governance Policy, the Chief Executive Officer has recommended the candidate named below to the Board for its consideration in its exercise of absolute discretion in making an appointment to the DeVry ALSC to fill a parent representative vacancy for the current term of office, ending November 30, 2012:

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The candidate named below is appointed to serve as a member of the Appointed Local School Council of DeVry University Advantage Academy High School in the specified category.
2. This Resolution is effective immediately upon adoption.

<u>CANDIDATE</u>	<u>REPLACING</u>	<u>CATEGORY</u>	<u>SCHOOL</u>
Juan Flores	Position Vacant	Parent	DeVry University Advantage Academy High School

11-0525-RS17

**RESOLUTION RE:
ELECTION AND APPOINTMENT OF FIFTEEN MEMBERS TO
THE LOCAL SCHOOL COUNCIL ADVISORY BOARD
FOR NEW TERM OF OFFICE**

WHEREAS, Public Act 89-15 empowered and directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of local school council members to serve in an advisory role to the Chicago Board of Education, and

WHEREAS, pursuant to Public Act 89-15, the Board established the Local School Council Advisory Board ("LSCAB") in February 1996 to serve in an advisory capacity to the Board on issues related to local school council elections, operations, powers and duties and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested, and

WHEREAS, the Board established the LSCAB as fifteen-member body to serve two-year terms of office.

WHEREAS, the LSCAB is comprised of six (6) members elected by local school council members in each of the six CPS clusters and nine (9) members appointed by the Board from among active local school council members with consideration given to racial, ethnic, gender, regional, special interest and category balance,

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

The following Local School Council members are hereby appointed to serve on the Local School Council Advisory Board for the two-year term of office commencing July 1 2011 and ending June 30, 2013:

Elected Members: Edwin Marshall (Community Representative, Walter Payton High School, Cluster 1); Juanita Garcia (Parent Representative, De Duprey Elementary School, Cluster 2); Michael McMurray (Parent Representative, Skinner Elementary School, Cluster 3); Jose Hernandez (Parent Representative, Calmecca Elementary School, Cluster 4); Monica Zaragoza (Teacher Representative, Sawyer Elementary School, Cluster 5); Peter Medrand (Community Representative, Marsh Elementary School, Cluster 6).

Appointed Members: Thomas Gray, Chairman (Community Representative, Chicago Military Academy, Cluster 5); Laura Patton-Van Buskirk (Parent Representative, McPherson Elementary School, Cluster 1); Wanda Hopkins (Community Representative, Lewis Elementary School, Cluster 2); Shirley M. Scott (Principal, Ellington Elementary School, Cluster 2); Yvette Cook (Parent Representative, King Elementary, Cluster 3); Margarita Zuna (Parent Representative, Finkl Elementary School, Cluster 4); Kathleen Penson (Teacher Representative, Hendricks Elementary School, Cluster 4); Barbara Pritchett (Parent Representative Harper High School and Community Representative, Altgeld Elementary School, Cluster 5); William Truesdale (Principal, Taylor Elementary School, Cluster 6).

11-0525-RS18

**RESOLUTION RE:
APPOINTMENT OF NON-TEACHING STAFF REPRESENTATIVES
TO ELECTED LOCAL SCHOOL COUNCILS
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 1 representative of a school's non-teaching staff to each elected Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process, and

WHEREAS, non-binding advisory polls have been conducted at the schools identified on the attached list to ascertain the preferences of the school's staff regarding the appointment of a representative of the school's non-teaching staff to fill the vacancy on the school's local school councils and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

WHEREAS, after the appointment of non-teaching staff representatives made on March 23, 2011, the principals of Near North Elementary School and Waters Elementary School reported clerical errors by their schools in reporting the results of their non-binding advisory polls;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals identified on the list attached as "Exhibit A" are hereby appointed to serve as non-teaching staff representatives on their school's Local School Council for the remainder of the term of office ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

EXHIBIT A

<u>SCHOOL</u>	<u>NAME</u>	<u>Member Being Replaced</u>
Cather	Roberta Mayes	Position Vacant
Chicago Vocational	Andre Morgan	Position Vacant
Curtis	Jamila Leonard	Position Vacant
Farnsworth	Mara Jost	Position Vacant
Thorp, J. N.	Roberto Aguirre	Position Vacant

11-0525-RS19

**RESOLUTION RE: APPOINTMENT OF TEACHERS
TO FILL LOCAL SCHOOL COUNCIL TEACHER REPRESENTATIVE VACANCIES
FOR THE TERM OF OFFICE ENDING JUNE 30, 2012**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1(l), authorizes the Chicago Board of Education to appoint 2 teachers to each Local School Council after considering the preferences of the school's staff as ascertained through a non-binding advisory poll and to exercise absolute discretion in the appointment process;

WHEREAS, the School Code authorizes the Board to fill vacancies in teacher representative positions on local school councils in the same manner as the original appointments.

WHEREAS, non-binding advisory polls have been conducted at the schools identified below to ascertain the preferences of the schools' staffs regarding the appointment of a teacher to fill a teacher representative vacancy on the schools' local school councils; and

WHEREAS, in accordance with 105 ILCS 5/34-2.1(l), the results of the non-binding advisory polls have been forwarded to the Board for consideration in its exercise of absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The individuals named below are appointed to serve as teacher representatives on the Local School Councils of the identified schools for the remainder of the term of office ending June 30, 2012.
2. The Resolution is effective immediately upon adoption.

<u>APPOINTED TEACHER</u>	<u>TEACHER BEING REPLACED</u>	<u>SCHOOL</u>
Sue Ladd	Michael Anderson	Crane High School
Willie Chatman	Mercedes Feliz-Matos	North-Grand High School
Alida Diaz	Position Vacant	King Elementary School

11-0525-PO1

AMEND BOARD REPORT 08-1022-PO1
MIDDLE GRADES SPECIALIZATION POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board amend the Middle Grades Specialization Policy.

PURPOSE:

To require 1) that Chicago Public Schools ("CPS") students in grades 6, 7 and 8 receive instruction in Language Arts, Mathematics, Science and Social Studies from teachers recognized by the Illinois State Board of Education as Middle Grade Content Area Specialists in those content areas; and 2) that a sufficient number of teaching positions be programmed for Middle Grades Content Area Specialist teachers; and 3) that schools, where possible, use a departmentalized model when providing instruction to middle grades students.

POLICY TEXT:

I. Definitions: For purposes of this policy, the following definitions shall apply:

A. "Middle Grade Content Area Specialist" means ~~a teacher who either: 1) a Middle Grades teacher of record who possesses a middle grades content area endorsement from the Illinois State Board of Education in the subjects they teach whether Language Arts, Mathematics, Science, and/or Social Science; or 2) through the school year 2010-2011 only, has been authorized by the Illinois State Board of Education to teach in those middle grade content areas pending completion of required course work and is making annual progress toward completing endorsement requirements.~~

B. "Middle Grades" means grades 6, 7 and 8.

II. Required Staffing and Assignment of Content Area Specialists to Provide Instruction in Content Areas.

~~Effective at the start of the 2009-2010 school year, Effective July 1, 2011, Principals and unit administrators at schools and units serving students in the Middle Grades shall ensure that Middle Grades students receive instruction in Language Arts, Mathematics, Science and Social Studies from a Middle Grade Content Area Specialist in the appropriate content area. Notwithstanding the foregoing, the Board temporarily suspends the application of this policy to Middle Grades special education teachers who exclusively teach special education students until such time as the Chief Education Officer completes an evaluation of the appropriate application of this policy to such special education teachers. The Chief Education Officer shall, based on this evaluation, make a recommendation to the Board no later than May 2012.~~

III. Obligation to Designate Fund-145 Positions as Positions Programmed for Middle Grades Content Area Specialists.

~~Effective with 2009-2010 school year budgets, The Office of Management and Budget shall designate from among the Fund-145 teaching positions allocated to schools or units serving Middle Grades, a minimum number of teacher positions in each of the following core content areas of middle grade Mathematics, Science, Language Arts and/or Social Studies, which positions shall be programmed for Middle Grade Content Area Specialists. The actual number of the Fund-145 positions to be designated for Middle Grade Content Area Specialists shall be determined by a formula or formulas to be established by the Chief Education Officer based on the number of students in the Middle Grades~~

IV. Chief Education Officer's Guidelines and Authority to Grant Waivers or Modifications.

The Board delegates to the Chief Human Capital Officer in collaboration with the Chief Education Officer the authority to grant a waiver or modification of this policy to schools or units when staffing or other educational considerations at the school or unit make compliance impossible or educationally imprudent. The Chief Human Capital Officer in collaboration with the Chief Education Officer shall establish Guidelines to Implement Middle Grade Specialization, which may be amended or modified from time to time as determined by the Chief Education Officer and the Chief Human Capital Officer. Said Guidelines shall include but not be limited to:

- A. A formula or formulas for determining the number of positions to be designated as Middle Grade Content Area Specialists, including a mechanism for applying that formula to schools and units that receive per pupil funding; and
- B. Processes by which schools and units may seek a waiver or modification of the requirements of this policy based upon exigent circumstances.

Schools unable to meet the requirements of this policy or seeking to meet the requirements through alternative means must submit a waiver or modification request to the Chief Education Officer and the Chief Human Capital Officer according to the processes outlined in said Guidelines. Waiver requests must include a plan for coming into compliance with this policy. Approved waivers must be monitored and reported on annually.

V. Interest-Free Tuition Loan Program.

~~The Board delegates to the Executive Officer for Human Resources and Chief Financial Officer the authority to develop a program for obtaining interest-free tuition loans to assist teachers in enrolling and successfully completing necessary coursework to become Middle Grade Content Area Specialists as defined in this policy. The Executive Officer shall develop and publish guidelines for the administration of the Interest-Free Tuition Loan Program, including but not limited to, the terms and conditions for teacher participation in the program. Expenditures necessitated by this program shall be made and approved in accordance with Board policies.~~

V. Teacher Supports.

Chief Human Capital Officer in collaboration with the Chief Education Officer will endeavor to create partnerships with local universities to provide Middle Grades teachers with programming to gain and expand their content-area knowledge and academic depth and support their success through instructional specialization.

VI. Reporting to the Board.

Commencing in January ~~2012~~ 2010, the ~~Executive Officer for Chief Human Capital Officer Resources~~ shall make a written report to the Board on compliance with and the administration of this policy which shall include the following:

- A. A report on the number of positions designated as Middle Grades Content Area Specialists.
- ~~B. A copy of the Interest Free Tuition Loan Program Guidelines promulgated by the Executive Officer for Human Resources; and,~~
- ~~C. A report on the number of teachers participating in the Interest Free Tuition Loan Program.~~

~~Commencing in January 2010, the Chief Education Officer shall make a written report to the Board on compliance with and the administration of this policy which shall include the following:~~

- ~~B. A.~~ A report of schools not in compliance;
- ~~C. B.~~ A report on the number of waivers or modifications of this policy sought by schools or units, and, if granted, the reasons for such waivers or modifications.;

LEGAL REFERENCES: 23 Ill.Admin.Code 1.720; 23 Ill.Admin.Code 25 100; 23 Ill Admin Code 25 464

11-0525-PO2

FINAL

**RESCIND BOARD REPORTS 04-0623-PO4 AND 10-0526-RS14
AND ADOPT A NEW CODE OF ETHICS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Reports 04-0623-PO4 and 10-0526-RS14 and adopt a new Code of Ethics

PURPOSE: The Chicago Board of Education is committed to ensuring that Board Members, Local School Council members, and Officials and Employees act in the highest ethical manner in order to preserve the public trust of residents and taxpayers. Further, it is essential to set a good example for and act in the best interest of Chicago Public School students. In order to meet these imperatives, the following ethical standards have been established.

The proposed changes are recommended to comply with legal developments, make the Code consistent with practice, and more effectively address issues commonly presented to the Ethics Advisor

POLICY TEXT:

I. Applicability

This Code of Ethics applies to all Officials, Employees, and Board Contractors as these terms are defined below.

II. Definitions

Whenever used in this Code of Ethics:

- A. "Abstain" means to refrain from voting.
- B. "Board" means the Board of Education of the City of Chicago and all entities operated by the Board of Education, including all schools, area offices, departments, and other business units.
- C. "Board Contractor" or "Board Vendor" means any Person or Legal Entity (including agents or employees acting within the scope of their employment) Doing Business or seeking to Do Business with the Board whether or not pursuant to a contract.
- D. "Board Member" means a member of the Chicago Board of Education.
- E. "Business Relationship" means any contract or other transaction between an Official or Employee and any other Person or entity which entitles the Official or Employee to compensation or payment in the amount of \$2,500 or more in a calendar year.

Business Relationship shall not include:

- 1. Any interest resulting from an Official or Employee's Spouse, Domestic Partner, or Partner to a Civil Union's independent occupation, profession, or employment;

2. Any ownership through purchase or inheritance of less than one percent of the shares (regardless of the value of or dividends on the shares) of a Corporation, corporate subsidiary, parent, or affiliate, when the shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, 15 U.S.C. §78 et al. as amended.
3. The authorized compensation paid to an Employee for his or her Board employment;
4. Any economic benefit provided equally to all members of the general public;
5. A time or demand deposit in a financial institution, e.g., certificate of deposit or bank account; or
6. An endowment, insurance policy, or annuity contract purchased from an insurance company.

F. "Campaign for Elective Office" or "Campaigning for Elective Office" means any effort to influence the selection, nomination, election, or appointment of any individual to any federal, state, or local public office, office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors

Campaign for Elective Office **does not** include activities:

1. Relating to the support or opposition of any executive, legislative or administrative action (as those terms are defined in the Lobbyist Registration Act, 25 ILCS 170/2);
2. Relating to collective bargaining; or
3. Otherwise in furtherance of the Official or Employee's Board duties

G. "Candidate for Elective Office" means a Person who has filed nominating papers or petitions for nomination for election to an elected office, or who is otherwise eligible for placement on the ballot in a primary, special, or general election

H. "Charter School" means an attendance center authorized pursuant to the Illinois Charter Schools Law. 105 ILCS 5/27A.

I. "Chicago Board of Education" means the governing body of the Board of Education of the City of Chicago.

J. "Confidential Information" means any information that is not subject to disclosure under the Freedom of Information Act, 5 ILCS 140 et al.

K. "Contract Management Authority" means personal involvement in or direct supervisory responsibility for the formulation or execution of a contract. This includes, without limitation, the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms, and supervision of contract performance.

L. "Contract School" means "an attendance center managed and operated by a for-profit or not-for-profit private entity retained by the [B]oard to provide instructional and other services to a majority of the pupils enrolled in the attendance center." 105 ILCS 5/34-1.1

M. "Corporation" means a legal business structure that establishes the business as a separate entity from the owner(s) or members

N. "Do Business," "Doing Business," "Does Business," or "Done Business," means any one or any combination of sales, purchases, leases, or contracts to, from, or with the Board in an amount in excess of \$10,000 in any 12 consecutive months.

O. "Domestic Partner(s)" or "Domestic Partnership" means individuals who are:

1. At least 18 years of age;
2. The same sex;
3. Unmarried (single, divorced, or widowed) and not a Partner to a Civil Union;
4. Responsible for each other's common welfare;
5. Residing in the same residence;
6. Not related by blood closer than would bar marriage in the State of Illinois; and
7. Satisfy two of the following additional requirements:
 - a. Have been residing together for at least 12 months;
 - b. Have common or joint ownership of a residence;
 - c. Jointly own a motor vehicle, credit account, checking account, or residential lease; or
 - d. One or both partners have declared the other as the primary beneficiary on his or her will.

- P. "Economic Interest" means that an Official or Employee or his or her Spouse, Domestic Partner, Partner to a Civil Union, Relative, or a Member of his or her Household:
1. Is the proprietor of a sole proprietorship;
 2. Owns a five percent or greater interest in any class of stock of a Corporation by vote or value; partnership; form; enterprise, franchise, organization; holding company; joint stock company, receivership, trust (or beneficial interest in a trust); or any Legal Entity organized for profit;
 3. Is an officer or director of a For-Profit Corporation, general or managing partner of a partnership, or the trustee of a trust;
 4. Owns any interest as a result of which the owner currently receives or is entitled to receive in the future more than \$2,500 per year; or
 5. Owns any interest with a cost or present value of \$5,000 or more
- Economic Interest shall not include:
1. Any interest of the Official or Employee's Spouse, Domestic Partner, or Partner to a Civil Union which is related to the Spouse's, Domestic Partner's, or Partner to a Civil Union's independent occupation, profession, or employment;
 2. The authorized compensation paid to an Official or Employee for his or her office or employment;
 3. Any economic benefit provided by the Board equally to all members of the general public;
 4. Time or demand deposit in a financial institution;
 5. An endowment, insurance policy, or annuity contract purchased from an insurance company;
 6. Compensation for property taken for use by the Board pursuant to the eminent domain power;
 7. Monetary interests or other rights obtained by Employees through a collective bargaining agreement or state and federal law, or
 8. Any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a Corporation, or any corporate subsidiary, parent, or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, 15 U S C §78 et al. as amended.
- Q. "Employee(s)" means any Person working for the Board as an officer, teacher, principal, assistant principal, certified administrator, educational support personnel, or miscellaneous employee, regardless of classification and regardless of whether employed on a full-time or part-time basis.
- R. "Fiduciary Duty" means an obligation to act in the best interests of the Board and the public by avoiding conflicts of interest and acting in good faith
- S. "For-Profit" means establishing, maintaining, or Doing Business for the purpose of making a profit.
- T. "Gift(s)" means anything of value given without payment or other consideration
- U. "Legal Entity" means any Corporation, partnership, or organization, whether or not operated For-Profit, and regardless of its form.
- V. "Local School Council" means an elected Local School Council, appointed Local School Council, or Board of Governors.
- W. "Member of his or her Household" or "Member of their Household" means anyone living in the same residence as an Official or Employee, whether or not the individual meets the definition of a Relative.
- X. "Not-For-Profit" means establishing, maintaining, or Doing Business for purposes other than making a profit.
- Y. "Official(s)" means Board Members and Local School Council members.
- Z. "Partner(s) to a Civil Union" or "Partnership to a Civil Union" means two Persons, of either the same or opposite sex, who have established a legal relationship pursuant to the Illinois Religious Freedom Protection and Civil Union Act, Public Act 096-1513 (as effective June 1, 2011). Persons who legally entered into a civil union, marriage, or substantially similar legal relationship in another jurisdiction, other than common law marriage, are recognized under this Code as Partners to a Civil Union.

AA. "Person(s)" means any individual.

BB. "Political Activity" or "Political Activities" means any of the following

1. Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event
2. Soliciting contributions, including but not limited to, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
3. Purchasing tickets for any political fundraiser, political meeting, or other political event.
4. Planning the solicitation of campaign contributions.
5. Preparing any document or report regarding campaign contributions
6. Planning, conducting, or participating in a public opinion poll or survey in connection with a Campaign for Elective Office, on behalf of a political organization, or for or against any referendum question
7. Assisting at the polls on Election Day on behalf of any political organization, Candidate for Elective Office, or for or against any referendum question.
8. Soliciting votes on behalf of a Candidate for Elective Office, political organization, or for or against any referendum question or helping in an effort to get voters to the polls.
9. Initiating, preparing, circulating, reviewing, or filing any petition on behalf of a Candidate for Elective Office or for or against any referendum question.
10. Making contributions to any Candidate for Elective Office.
11. Preparing or reviewing responses to candidate questionnaires in connection with a Campaign for Elective Office or on behalf of a political organization
12. Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any Candidate for Elective Office or for or against any referendum question
13. Campaigning for any Elective Office or for or against any referendum question.
14. Managing or working on a Campaign for Elective Office or for or against any referendum question.
15. Serving as a delegate, alternate, or proxy to a political party convention

CC. "Recuse" means to remove oneself from participation to avoid a conflict of interest.

DD. "Relative(s)" means a Person who is a Spouse, Domestic Partner, Partner to a Civil Union, child, step-child, parent, step-parent, grandparent, grandchild, sibling, step-sibling, half-sibling, parent-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, aunt, great-aunt, uncle, great-uncle, niece, nephew, or first cousin and shall include any similar relationship created by blood, legal adoption, in loco parentis status, marriage, Domestic Partnership, Partnership to a Civil Union, or parenting relationship.

EE. "Secondary Employment" means any non-Board employment or activity for which an Employee receives any type of remuneration.

FF. "Spouse" means a husband or wife of an Official or Employee (pursuant to valid marriage license and/or certificate) who is not divorced from the Official or Employee.

GG. "Supervisor" means an Employee who has the authority, in the interest of the Board, to hire, transfer, suspend, layoff, recall, promote, discharge, direct, reward, or discipline Employees, to adjust their grievances, or to effectively recommend any of those actions, if the exercise of that authority requires the consistent use of independent judgment. The presence of one of these functions is sufficient to determine that an Employee is a Supervisor.

HH. "Supervisory Relationship" means any relationship where an Employee exercises the functions of a Supervisor as defined above. The principal and the assistant principal(s) at each school are presumed to have a Supervisory Relationship with all school staff

III. Ethics Advisor

A. The Chief Executive Officer, with the advice and consent of the Chicago Board of Education, shall designate an Ethics Advisor for the Board.

B. The Ethics Advisor shall provide guidance to the Officials and Employees of the Board concerning the interpretation of and compliance with the provisions of this Code of Ethics and State ethics laws. This guidance may include the issuance of written rules, guidelines, or opinions.

IV. Fiduciary Duty

At all times in the performance of their public duties, Officials and Employees of the Board owe a Fiduciary Duty to the Board and to the taxpayers of the City of Chicago and the State of Illinois

V. Use of Board Property and Funds

Board property and funds shall be used only for Board purposes and in the manner specified or directed by the Board. No Official or Employee shall engage in or permit the misuse of Board property or funds

VI. Nepotism

- A. No Official or Employee shall hire or appoint his or her Relative at any Board facility
- B. No Official or Employee shall attempt to influence the hiring or appointment of his or her Relative at any Board facility.
- C. No Official or Employee shall hire or appoint any Person in exchange for, or in consideration of, the hiring or appointment of his or her Relative by any other Official or Employee.
- D. No Official or Employee may hire any Person to a position in which that Person would supervise or evaluate a Relative.
- E. No Official or Employee may transfer any Person to a position in which that Person would supervise or evaluate a Relative.
- F. No Official or Employee may supervise a Relative, with the following exception

If an Official or Employee becomes a Relative of another Person over whom he or she already had supervisory authority, the Supervisory Relationship must be discontinued as soon as possible, but no later than 90 calendar days for Central Office and Area Office Employees or the end of the school year for school-based Employees.
- G. No Person may accept an appointment as a principal at a school in which a Relative of that Person is employed or is a member of the Local School Council
- H. No Person, otherwise eligible, shall stand for election or accept an appointment to a Local School Council of a school in which that Person's Relative is the principal.
- I. No Local School Council member may recommend or advocate any personnel action involving any of his or her Relatives employed at the school where he or she serves. No Local School Council member may recommend or advocate a contract with a Relative or entity employing a Relative. If the Local School Council member has a Relative who is employed at the school, or has a contractual relationship with the school at which the Local School Council member serves, the Local School Council member shall Abstain from voting on approval of the entire budget and the entire school improvement plan. Additionally, the Local School Council member must Abstain from voting on any transfer of funds that may affect the Relative.
- J. When an Official or Employee exercises Contract Management Authority over a contract with any Legal Entity, he or she shall not assist his or her Relative in securing a contract or employment with that entity. No Official or Employee shall use or permit the use of his or her position to assist any Relative in securing employment or contracts with any Legal Entity over whom the Official or Employee exercises Contract Management Authority. If a Relative of the Official or Employee secures employment, or obtains a contract with the Legal Entity while the Official or Employee exercises Contract Management Authority, it shall be presumed that this Code Section has been violated, unless proven otherwise

VII. Economic Interest in Contracts and Board Work - Board Members

- A. A Board Member who knows or has reason to know that he or she has an Economic Interest in the name of any Person or any other Legal Entity with a contract, work, business, or sale authorized by action of the Chicago Board of Education shall
 - 1. Disclose such Economic Interest publicly at a Board meeting prior to any vote being taken on the matter;
 - 2. Recuse himself or herself from any participation or discussion of the matter; and
 - 3. Abstain from voting on the matter.
- B. Unless sold pursuant to a process of competitive bidding following public notice, no Board Member shall have an Economic Interest in the purchase of any property that belongs to the Board or is sold by the Board through legal process.

VIII. Economic Interest in Contracts and Board Work - Employees

- A. No Employee shall have an Economic Interest in any of the following regardless of expense, price, or consideration:
 - 1. Contracts with the Board;
 - 2. Work or business of the Board; or
 - 3. Sale of any article to the Board either paid with funds belonging to or administered by the Board, or authorized by action of the Board
- B. Unless sold pursuant to a process of competitive bidding following public notice, no Employee shall have an Economic Interest in the purchase of any property that belongs to the Board or is sold by the Board through legal process

IX. Economic Interest and Conflicts of Interest - Local School Council Members

- A. No Local School Council member shall have an Economic Interest in any contract, work, or business of the school in which he or she serves.
- B. No Local School Council member shall have an Economic Interest in the sale, purchase, or lease of any article for which the expense, price, or consideration is paid by his or her Local School Council, or by the school in which he or she serves
- C. No Local School Council member shall be an employee of a third party which compensates the member to work at the school where he or she serves on the Local School Council.
- D. No Parent or Community Local School Council member shall receive any form of remuneration or parent stipend from his or her school, except that the Board may provide reimbursement to Local School Councils members for reasonable and necessary expenses (excluding lodging or meal expenses) incurred in the performance of his or her duties when authorized pursuant to Illinois School Code, 105 ILCS 5/34-2.2(b).
- E. A teacher representative on a Local School Council who intends to apply for the principalship of the school in which he or she serves as a council member shall Recuse himself or herself and Abstain from voting on the question of whether the current principal's contract shall be renewed. If a teacher representative on a Local School Council votes on the question of whether the present principal's contract shall be renewed, and if the Local School Council votes not to renew the contract of the present principal, the voting teacher representative shall be ineligible to apply for that vacancy
- F. A teacher representative who intends to apply for the principalship of the school in which he or she serves as a Local School Council member must resign from his or her Local School Council prior to the start of the selection process for the principalship. Any teacher representative who does not resign from his or her Local School Council prior to the start of the principal selection process shall be ineligible to apply for the position of principal at that school.
- G. Where a Local School Council member or his or her Spouse, Domestic Partner, or Partner to a Civil Union, sits on the board of a Not-for-Profit entity which donates funds or services to any school at which the Local School Council member serves, the Local School Council member shall Recuse himself or herself and Abstain from any vote or discussion on any proposal from that Not-for-Profit

X. Contract Management Authority

An Employee who exercises Contract Management Authority regarding any Board business or transaction shall not exercise such authority in connection with:

- A. Board business with an entity in which the Employee has an Economic Interest,
- B. Board business with a Person or entity with whom the Employee has an employment relationship; or
- C. Board business with a Person or entity with whom the Employee has a Business Relationship.

XI. Conflicts of Interest

- A. No Official or Employee shall make, participate in making, or in any way attempt to use his or her position to influence any Board decision or action in which he or she knows or has reason to know that he or she has any Economic Interest distinguishable from that of the general public.
- B. No Employee shall recommend, retain, or hire as an Employee or a Board Vendor any Person or entity with whom the Employee has a Business Relationship.

- C. Employees are permitted to serve with compensation on the boards of directors of corporate entities that are not Doing Business with the Board or seeking to Do Business with the Board. This service will be deemed Secondary Employment and requires written approval from the appropriate Supervisor as outlined in Section XIII(C)
- D. Board Members are permitted to serve without compensation on the boards of Not-for-Profit Corporations, provided that Board Members file a statement of their participation on the Not-for-Profit board with the Secretary of the Board. Any Board Member sitting on a board of a Not-for-Profit Corporation shall Recuse himself or herself and Abstain from any vote or discussion related to the Not-for-Profit Doing Business with the Board, seeking to Do Business with the Board, or donating funds or services to the Board
- E. Employees are permitted to serve without compensation on the boards of Not-for-Profit Corporations. If the Employee knows or has reason to know that the Not-for-Profit is Doing Business or seeking to Do Business with the Board, the Employee must seek approval from the Ethics Advisor for his or her participation on the Not-for-Profit board. Any Employee sitting on the board of a Not-for-Profit Corporation shall Recuse himself or herself and Abstain from any vote or discussion related to the Not-for-profit Doing Business or seeking to Do Business with the Board.
- F. Nothing in this Section shall apply to any Board Member appointment to the Public Building Commission or appointments to government boards made pursuant to law
- G. Charter or Contract School operators holding charter or contract agreements with the Board are in a unique relationship with the Board. Membership on a Charter or Contract School operator's governing board creates an inherent conflict of interest for Officials and Employees. Officials and Employees and their Spouses, Domestic Partners, Partners to a Civil Union, or other Members of their Household, are therefore prohibited from sitting on the governing board of either:
 - 1. A Charter School operator that holds a charter issued by the Board, or
 - 2. A Contract School operator that holds a Contract School agreement issued by the Board.
- H. Representation of Other Persons
 - 1. No Official or Employee may represent or have an Economic Interest in the representation of any Person or entity other than the Board in any formal or informal proceeding or transaction before the Board or any of its committees. Nothing in this Section shall preclude.
 - a. Any Employee from performing the duties of his or her employment; or
 - b. Any Official from appearing without compensation before the Board or any Board committee in the course of his or her duties as an Official; or
 - c. Any Official or Employee from representing the interest of his or her child in a due process or similar proceeding provided that the Official or Employee comply with any other Board Rules or Policies which are applicable to that proceeding.
 - 2. No Official or Employee may have an Economic Interest in the representation of any Person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the Board or a Local School Council is a party and that Person's interest is adverse to that of the Board or the Local School Council.

XII. Gifts, Loans, and Favors

- A. No Official, Employee, or Board Contractor or his or her Spouse, Domestic Partner, Partner to a Civil Union, or other Member of his or her Household, shall accept anything of value, including, but not limited to, a Gift, favor, loan, or promise of future employment, based upon any explicit or implicit mutual understanding that official actions will be influenced.
- B. It shall be presumed that a Gift having a value of \$50 or less does not violate Section XII(A) provided, however, that the items or services from any one source do not exceed a cumulative value of \$100 during any calendar year. Any other Gift given shall be turned over to the Chief Financial Officer who will determine whether to return the Gift to the giver or accept the Gift on behalf of the Board.
- C. Section XII does not prohibit an Official or Employee, or his or her Spouse, Domestic Partner, Partner to a Civil Union, or other Member of his or her Household, from accepting Gifts from Relatives or co-workers. In the case of Gift giving from a subordinate Employee to his or her Supervisor, no single Employee shall give a single Gift exceeding a value of \$50 or Gifts exceeding a cumulative value of \$100 in a calendar year to his or her Supervisor or anyone in his or her Supervisor's upward chain of supervision.

- D. Except as prohibited in Sections XII(A) and (B), an Official or Employee, or his or her Spouse, Domestic Partner, Partner to a Civil Union, or other Member of his or her Household, is permitted to receive a:
 - 1. Award publicly presented in recognition of public service;
 - 2. Commercially reasonable loan made in the ordinary course of the lender's business;
 - 3. Political contribution, provided it is reported as required by law, or
 - 4. Reasonable hosting, including travel and expenses, entertainment, meals, or refreshments furnished in connection with public events, appearances, or ceremonies related to official Board business
- E. Any Official or Employee may accept a Gift on the Board's behalf provided that the Official or Employee accepting the Gift reports receipt of the Gift to the Chief Financial Officer within 10 business days and uses the gift however intended for Board purposes
- F. Any Official or Employee who receives any Gift, money, or honoraria for participating in the course of his or her public employment, or duties as an Official, in speaking engagements, lectures, debates, or organized discussion forums shall report the payment to the Chief Financial Officer within 10 business days.
- G. The Chief Financial Officer will maintain an inventory of Gifts or other compensation reported in accordance with Sections XII (B), (E), and (F) above, and provide a quarterly report on all such reported Gifts and other compensation to the Secretary of the Board and to the Ethics Advisor.
- H. No Official or Employee, or his or her Spouse, Domestic Partner, Partner to a Civil Union or other Member of his or her Household, shall solicit or accept any money or other thing of value including, but not limited to, Gifts, favors, services, or promises of future employment, in return for advice or assistance on matters concerning the operation of business of the Board. Nothing in Section XII shall prevent an Official or Employee or his or her Spouse, Domestic Partner, Partner to a Civil Union, or Member of his or her Household of an Official or Employee from accepting compensation for services wholly unrelated to the Official's or Employee's official duties and responsibilities rendered as part of the Official or Employee's non-Board employment, occupation, or profession
- I. No Official or Employee shall accept a payment, gratuity, or offer of employment from a contractor seeking to secure an award from the Board, or a subcontractor seeking to secure an award or order from a Board prime contractor or another subcontractor. Further, no Board Member or Employee shall offer payment, gratuity, or employment on behalf of a contractor seeking to secure an award or a subcontractor seeking to secure an award or order from a prime contractor or another subcontractor.
- J. No subcontractor or anyone acting on behalf of a subcontractor shall offer payment, gratuity, or employment to a prime contractor or another subcontractor in connection with any Board or Local School Council contract as an inducement for the award of a subcontract or order. This prohibition shall be set forth in every Board contract and solicitation.

XIII. Secondary Employment

- A. No Employee may engage in any Secondary Employment that is in conflict with the duties or demands of his or her Board employment.
- B. Attorneys in the Law Department are expressly prohibited from performing legal work for or undertaking legal representation of any Person or entity other than the Board of Education.
- C. Before obtaining or accepting Secondary Employment that is not prohibited by Section XIII(A), the Employee must complete the Board's Secondary Employment Approval Form and obtain written approval as follows:
 - 1. The Chief Executive Officer, Chief Financial Officer, General Counsel, Inspector General, and all Employees of the administrative office of the Board must obtain written approval from the President of the Board.
 - 2. Other executive officers and officers must obtain written approval from the Chief Executive Officer.
 - 3. Chief Officers of each Area must obtain written approval from the Chief Education Officer. Area Office Employees must obtain written approval from their Areas' Chief Officer.
 - 4. Bargaining unit Employees with a regular work schedule of less than 52 weeks must obtain written approval from their principal or department head for Secondary Employment engaged in during the school year. However, these Employees need not obtain approval for intersession Secondary Employment, but must report such intersession Secondary Employment.

5. All other Employees must obtain written approval from their department's Chief Officer.
 6. Attorneys in the Law Department must obtain written approval from the General Counsel.
- D. Written approval will not be granted when the proposed Secondary Employment is during the Employee's scheduled work hours or there is a conflict between the Secondary Employment and the Employee's Board employment. Determinations that Secondary Employment conflicts with Board employment should be made in consultation with the Ethics Advisor. The Ethics Advisor is authorized to reverse any Secondary Employment approvals that do not comply with this Code.
 - E. The Office of Human Capital shall develop guidelines for collecting approvals, denials, and intersession reports of Secondary Employment.
 - F. Employees are not permitted to use Board resources to perform any Secondary Employment.
 - G. Service on a board of directors in exchange for monetary compensation or an ownership interest in a Corporation will be viewed as Secondary Employment. See Sections XI (C) and (D) for provisions regarding conflicts of interest between Board employment and service on a board.

XIV. Use or Disclosure of Confidential Information

No Official or Employee shall use or disclose Confidential Information gained by reason of his or her position or employment. However, an Official or Employee may use or disclose Confidential Information as required by law to perform his or her official duties. Nothing in this Section shall limit the rights afforded to "whistleblowers" pursuant to the Illinois Whistleblower Act, 740 ILCS 174 et al. as amended and the Illinois School Code, 105 ILCS 5/34-2.4c.

XV. Post-employment and Post-membership Restrictions

- A. If a former Official or Employee was counsel of record or participated personally and substantially in a judicial or administrative proceeding during his or her term of office or employment, then the former Official or Employee shall not assist or represent any Person other than the Board in any related judicial or administrative proceeding.
- B. If a former Official or Employee participated personally and substantially in the subject matter of the transaction during his or her term of office or employment, then the former Official or Employee shall not assist or represent any Person in any business transaction involving the Board for a period of one year after the termination of the Official's or Employee's term of office or employment. However, if a former Official or Employee exercised Contract Management Authority with respect to a contract, this prohibition shall be permanent as to that contract.
- C. The Board shall not hire a former Board Member in any capacity for a period of one year after the termination of his or her membership on the Board. In addition, during that year the Board shall not enter into any contracts or agreements for goods or services with the former Board Member or with any corporation, partnership, association, sole proprietorship, or other entity, other than a publicly traded Corporation employing the former Board Member, unless the former Board Member receives less than \$1,500 per year from that entity.
- D. Any Official or Employee appointed by the Mayor of the City of Chicago on or after May 16, 2011, shall not lobby (as defined in §2-156-010(p) of the Municipal Code of the City of Chicago) the Board for a period of two years after the termination of the Official's or Employee's term of office or employment.
- E. No Local School Council member shall be eligible for any type of employment at the school at which he or she served as a member of the school's Local School Council, for a period of one year after the termination of his or her membership on said Local School Council. This provision shall not apply to principal, teacher, or non-teaching staff Local School Council members.
- F. No Local School Council member shall have an Economic Interest in a contract involving the school at which he or she served as a Local School Council member for a period of one year after the termination of his or her membership on said Local School Council.

XVI. Disclosures

- A. All contracts and leases valued at \$25,000 or more to which the Board is a party shall be accompanied by a disclosure of the name and address of:
 1. Each attorney who was retained by the Board Vendor in connection with the contract or lease;
 2. Each lobbyist who was retained by the Board Vendor in connection with the contract or lease;

3. Each consultant who was retained by the Board Vendor in connection with the contract or lease; and
 4. Any other Person who will be paid any fee for communicating with Officials or Employees when such communications are intended to influence the issuance of the contract or lease.
- B. The disclosures listed in Section XVI(A), as well as any other disclosures that must be submitted to the Board by Persons entering into contracts or leases with the Board, are to be kept in a form which allows their inspection by the public or any other entity. The Ethics Advisor in consultation with the Chief Purchasing Officer is authorized to modify the provisions of Section XVI(A) above.
- C. In order to assist candidates for public office in monitoring compliance with Chicago's ordinance which sets an upper limit of \$1,500 on campaign contributions by an entity that Does Business with the Board or has Done Business with the Board during the past four years, the office of the Board's Chief Purchasing Officer shall submit to the City of Chicago a list of all entities that have Done Business with the Board during the past four years. A revised list including this information shall be submitted to the City each month or such other schedules specified by the City.

XVII. Filing of Statements of Economic Interests

- A. Board Members and designated Employees must file an annual Statement of Economic Interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420 et al
- B. Local School Council members must file a Statement of Economic Interests as required by the Illinois School Code, 105 ILCS 5/34-2.1(q), and rules promulgated by the Board

XVIII. Political Activities

- A. Employees are permitted to engage in Political Activity on a voluntary basis during non-work hours, vacation, or personal time. Employees are not permitted to engage in Political Activity during any other Board compensated time
- B. At no time shall any Official or Employee intentionally misappropriate the services of any Employee by requiring that any Employee perform any Political Activity as:
 1. Part of that Employee's duties,
 2. A condition of employment; or
 3. During any time-off that is compensated by the Board (such as vacation or personal time).
- C. No Official or Employee shall require any Employee to participate in Political Activity in consideration for that Employee being awarded additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time-off, or continued employment.
- D. No Official or Employee shall award, and no Employee shall accept, any additional compensation or employee benefit such as a salary adjustment, bonus, compensatory time-off, or continued employment, in consideration for the Employee's participation in Political Activity.
- E. No Official or Employee shall use his or her official Board position to engage in Political Activity or endorse a Candidate for Elective Office.
- F. No Official or Employee is permitted to use Board resources to perform any Political Activity.
- G. Nothing in this Section prohibits Political Activities that are otherwise appropriate for an Employee to engage in as part of his or her official employment duties.
- H. Officials and Employees may permit a Candidate for Elected Office to use the Board's school buildings only in accordance with Board Rule 6-25.

XIX. Rights and Responsibilities Under This Code of Ethics

- A. All Officials and Employees are responsible for complying with this Code of Ethics.
- B. All Employees have the right and are encouraged to report potential violations of this Code of Ethics to the Ethics Advisor.
- C. Any Official or Supervisor who knows or has reason to know that this Code of Ethics may have been violated must report the matter to the Ethics Advisor.
- D. All Officials and Employees are responsible for cooperating with inquiries to determine whether this Code of Ethics has been violated. This cooperation will include supplying witness testimony, documents, and any other requested information. Failure to do so may be considered a violation of this Code.

- E. All Officials and Employees are responsible for cooperating with remediation of violations of this Code.

XX. Legal Compliance

Officials and Employees covered by this Code of Ethics shall abide by any and all applicable local, state, and federal laws, regulations, or rules. Violations of the Illinois Governmental Ethics Act, 5 ILCS 420 et al., may be referred to the appropriate prosecutorial authority and result in a fine up to \$5,000.00

XXI. Penalties for Violations

- A. Any Employee who violates this Code of Ethics may be subject to discipline, including suspension or dismissal.
- B. Any Official who violates this Code of Ethics may be subject to disqualification or removal from office.
- C. Any Contractor who violates this Code of Ethics may be subject to debarment under the Board's Debarment Policy

XXII. Effective Date

This Code of Ethics shall be in effect beginning May 25, 2011.

LEGAL REFERENCES: Securities Exchange Act of 1934, 15 U.S.C. §78 et al.; Lobbyist Registration Act, 25 ILCS 170/2; Illinois Charter Schools Law, 105 ILCS 5/27A; Freedom of Information Act, 5 ILCS 140 et al.; Illinois School Code, 105 ILCS 5/34-1.1; The Illinois Religious Freedom Protection and Civil Union Act, Public Act 096-1513 (as effective June 1, 2011); Local School Council Training, 105 ILCS 5/34-2.2(b); Illinois Whistleblower Act, 740 ILCS 174 et al.; Illinois School Code, 105 ILCS 5/34-2 4c, Illinois School Code, 105 ILCS 5/34-2.1(q); Municipal Code of the City of Chicago, §2-156-010(p), Illinois Governmental Ethics Act, 5 ILCS 420 et al. Public Act 096-1412 amending 105 ILCS 5/34-2 1(a)

11-0525-PO3

ADOPT A SOCIAL SECURITY NUMBER PROTECTION POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board adopt a Social Security Number Protection Policy.

PURPOSE: This policy establishes the requirements for compliance with the Illinois Identity Protection Act 5 ILCS 179/1 *et seq.* (the "Act"), to ensure the confidentiality and integrity of Social Security Numbers collected, maintained and used by the District. The goal of the Act's requirements that limit the collection, access and use of Social Security Numbers is to protect against the threat of identity theft

POLICY TEXT:

I. Prohibited Activities.

- A. General Prohibited Activities. No employee of the Board may do any of the following
 - 1. Publicly post or publicly display in any manner an individual's Social Security Number "Publicly post" or "publicly display" means to intentionally communicate or otherwise intentionally make available to the general public.
 - 2. Print an individual's Social Security Number on any card required for the individual to access products or services provided by the District.
 - 3. Require an individual to transmit a Social Security Number over the Internet, unless the connection is secure or the Social Security Number is encrypted.
 - 4. Print an individual's Social Security Number on any materials that are mailed to the individual, through the U.S. Postal Service, any private mail service, electronic mail, or any similar method of delivery ("mail"), unless State or federal law requires the Social Security Number to be on the document to be mailed. SSNs may be included in applications and forms sent by mail, including, but not limited to, any material mailed in connection with the administration of the Unemployment Insurance Act, any material mailed in connection with any tax administered by the Department of Revenue, and documents sent as part of an application or enrollment process or to establish, amend, or terminate an account, contract, or policy or to confirm the accuracy of the Social Security Number.
 - 5. A Social Security Number that is permissibly mailed will not be printed, in whole or in part, on a postcard or other mailer that does not require an envelope or be visible on an envelope without the envelope having been opened.
- B. Additional Prohibited Activities. In addition, no employee of the Board may do any of the following:
 - 1. Collect, use or disclose a Social Security Number from an individual, unless:

- a. required to do so under State or federal law, rules, or regulations, or the collection, use, or disclosure of the Social Security Number is otherwise necessary for the performance of the Board's duties and responsibilities;
 - b. the need and purpose for the Social Security Number is documented before or in connection with the collection of the Social Security Number; and
 - c. the Social Security Number collected is relevant to the documented need and purpose.
 2. Use the Social Security Number for any purpose other than the purpose for which it was collected.
 3. Require an individual to use his or her Social Security Number to access an Internet website;
- C. Exceptions. The prohibitions noted in subsection I B. above do not apply to the following circumstances:
1. The disclosure of Social Security Numbers to agents, employees, contractors, or subcontractors of a governmental entity or disclosure by a governmental entity to another governmental entity or its agents, employees, contractors, or subcontractors if disclosure is necessary in order for the entity to perform its duties and responsibilities; and, if disclosing to a contractor or subcontractor, prior to such disclosure, the governmental entity must first receive from the contractor or subcontractor a copy of the contractor's or subcontractor's policy that sets forth how the requirements imposed under this Act on a governmental entity to protect an individual's Social Security Number will be achieved
 2. The disclosure of Social Security Numbers pursuant to a court order, warrant, or subpoena.
 3. The collection, use, or disclosure of Social Security Numbers in order to ensure the safety of: State and local government employees including Board employees, persons committed to correctional facilities, local jails, and other law-enforcement facilities or retention centers, wards of the State; and all persons working in or visiting a State or local government agency facility including Board facilities.
 4. The collection, use or disclosure of Social Security Numbers for internal verification or administrative purposes.
 5. The disclosure of Social Security Numbers by a State agency to any entity for the collection of delinquent child support or of any State debt or to a governmental agency to assist with an investigation or the prevention of fraud.
 6. The collection or use of Social Security Numbers to investigate or prevent fraud, to conduct background checks, to collect a debt, to obtain a credit report from a consumer reporting agency under the federal Fair Credit Reporting Act, to undertake any permissible purpose that is enumerated under the federal Gramm Leach Bliley Act, or to locate a missing person, a lost relative, or a person who is due a benefit, such as a pension benefit or an unclaimed property benefit.
- II. **Protections.**
- A. Limited Access. Only employees who are required to use or handle information or documents that contain Social Security Numbers will have access.
 - B. Training. All officers, employees and agents of the Board identified as having access to Social Security Numbers in the course of performing their duties shall be trained to protect confidentiality of Social Security Numbers. Training shall include instructions on the proper handling of information that contains Social Security Numbers from the time of collection through the destruction of the information
 - C. Documentation and Authorization of Need. No employee shall collect, store, use or disclose an individual's Social Security Number unless authorized by the General Counsel.
 - D. Redacting. Social Security Numbers requested from an individual shall be provided in a manner that makes the Social Security Number easily redacted if required to be released as part of a public records request.
 - E. Statement of Purpose(s). When collecting a Social Security Number or upon request by the individual, a statement of purpose or purposes for which the Board is collecting and using the Social Security Number shall be provided.
 - F. Additional Protections. Social Security Number information may not be maintained on a portable electronic device without the prior written approval of the Chief Technology Officer or designee. Social Security Number information may not be transmitted via e-mail unless encrypted in accordance with the requirements specified by the Chief Technology Officer or designee.

III. **Public Inspections and Copying of Documents.**

The Board shall comply with the provisions of any other State law with respect to allowing the public inspection and copying of information or documents containing all or any portion of an individual's Social Security Number. In such cases, the Board shall redact Social Security Numbers from the information or documents before allowing the public inspection or copying of the information or documents.

IV. Compliance with Federal Law.

If a federal law takes effect requiring any federal agency to establish a national unique patient health identifier program, the Board's compliance with federal law shall be deemed compliance with the Act and this Policy.

Disclosure of student Social Security Numbers is further subject to the requirements specified in the Family Educational and Privacy Rights Act (FERPA), 20 U.S.C. 1232g, and the Illinois School Student Records Act, 105 ILCS 10/1 *et seq.*

V. Embedded Social Security Numbers.

The Board shall not encode or embed a Social Security Number in or on a card or document, including, but not limited to, using a bar code, chip, magnetic strip, RFID technology or other technology, in place of removing the Social Security Number.

VI. Authorization to Formulate Guidelines.

The Chief Executive Officer or designee is authorized to issue Guidelines for the effective implementation of the requirements of this Policy as it relates to Social Security Numbers collected from employees vendors, volunteers, local school council members and other adults who are not students. The Chief Education Officer is authorized to issue Guidelines for the effective implementation of the requirements of this Policy as it relates to student Social Security Numbers.

VII. Compliance.

Failure to abide by this Policy or Guidelines will subject employees to discipline up to and including dismissal in accordance with the Board's Employee Discipline and Due Process Policy

LEGAL REFERENCES: 5 ILCS 179/1 *et seq.*

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0525-RS16 through 11-0525-RS19, and 11-0525-PO1 through 11-0525-PO3 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared Board Reports 11-0525-RS16 through 11-0525-RS19, and 11-0525-PO1 through 11-0525-PO3 adopted.

11-0525-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JUNE 22, 2011**

**Mary B. Richardson-Lowry, President, and
Members of the Board of Education
Norman R. Bobins
Dr. Tariq H. Butt
Alberto A. Carrero, Jr.
Peggy A. Davis
Clare M. Muñana
Roxanne Ward**

This is to advise that the regular meeting of the Board of Education scheduled for Wednesday, June 22, 2011 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for two hours.

11-0525-CO2

**COMMUNICATION RE: 2011-2012 SCHEDULE OF REGULAR
BOARD MEETINGS – BOARD OF EDUCATION, CITY OF CHICAGO**

TO THE MEMBERS OF THE BOARD OF EDUCATION:

I am hereby submitting the 2011-2012 Schedule of Regular Board Meetings. The Board Meetings will be held on the fourth Wednesday of each month, unless otherwise indicated.

REGULAR BOARD MEETING SCHEDULE

2011 Schedule

July 27, 2011
August 24, 2011
September 28, 2011
October 26, 2011
November 16, 2011 (3rd Wednesday)
December 14, 2011 (2nd Wednesday)

2012 Schedule

January 25, 2012
February 22, 2012
March 28, 2012
April 25, 2012
May 23, 2012
June 27, 2012
July 25, 2012
August 22, 2012

The Board Meetings will be held in the Board Chamber, 5th Floor, at 125 South Clark Street, Chicago, Illinois. Registration for Public Participation will be held between the hours of 8:00 a.m. and 9:00 a.m. on the 1st Floor of the Clark Street Lobby. The Board Meeting will begin at 10:30 a.m. The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for two hours.

Further, let the official record reflect that the 2011-2012 Planning Calendar has been prepared in accordance with the *Illinois Open Meetings Act* and will be available for public distribution upon adoption of this calendar.

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2011-2012 PLANNING CALENDAR

Chicago Board of Education — Monthly Board Meetings

JULY 2011				
M	T	W	T	F
	4	5	6	7
	11	12	13	14
	18	19	20	21
	25	26	27	28
	29			
AUGUST 2011				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		
SEPTEMBER 2011				
M	T	W	T	F
5*	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
OCTOBER 2011				
M	T	W	T	F
3	4	5	6	7
10*	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				
NOVEMBER 2011				
M	T	W	T	F
7	8	9	10	11*
14	15	16	17	18
21	22	23	24*	25*
28	29	30		
DECEMBER 2011				
M	T	W	T	F
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26/	27/	28/	29/	30/

JANUARY 2012				
M	T	W	T	F
(2)	(3)	(4)	(5)	(6)
9	10	11	12	13
16*	17	18	19	20
23	24	25	26	27#Q
30	31			
FEBRUARY 2012				
M	T	W	T	F
6	7	8	9	10
13*	14	15	16	17
20*	21	22	23	24
27	28	29		
MARCH 2012				
M	T	W	T	F
5*	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30
APRIL 2012				
M	T	W	T	F
2/	3/	4/	5/	6/
9	10	11	12	13#Q
16	17	18	19	20
23	24	25	26	27
30				
MAY 2012				
M	T	W	T	F
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28*	29	30	31	
JUNE 2012				
M	T	W	T	F
4	5	6	7	8
11	12	13	14	15Q
JULY 2012				
M	T	W	T	F
2	3	4*	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			
AUGUST 2012				
M	T	W	T	F
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

Summer School Session				
JUNE 2012				
M	T	W	T	F
18e	19e	20e	21e	22e
25	26	27	28	29

JULY 2012				
M	T	W	T	F
2	3	4*	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

AUGUST 2012				
M	T	W	T	F
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

* HOLIDAYS 2011-2012	
September 5	Labor Day
October 10	Columbus Day
November 11	Veterans Day Observance
November 24, 25	Thanksgiving Holiday
January 16	MLK's Birthday
February 13	Lincoln's Birthday
February 20	Presidents Day
March 5	Pulaski's Birthday
May 28	Memorial Day

LEGEND	
Board Meeting - 10:30 a.m. Public Participation, 12:30 p.m. Business Meeting	
* Holiday	
() Schools closed - no salary is paid	
Salary is paid except as provided for by Budgetary Action	
† Teacher Institute Day	
# Professional Development Day	
PE Full day Parent-Teacher Conference	
PH Full day Parent-Teacher Conference	
Q End of Quarter	
Day of non-attendance for students	
Emergency Day - School is open at student's discretion	
Emergency Day - School would be open and full as necessary	
Non-class for students - Staff development day for School Improvement Planning	

11-0525-EX1*

TRANSFER OF FUNDS
Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of April . All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Leadership Development and Support to Office of Human Capital

Rationale:	Printing funds for Principal Recruitment activities. Per Crystal Cooper -ltg 103340.		
Transfer From:	Unit	Leadership Development and Support	14110
	Fund	Title II - Teacher Quality	353
	Account	Services - Professional & Technical	54125
	Program	Staff Development	221307
	Grant	Title II - Effective Leaders Improve Schools	528408
Transfer to:	Unit	Office of Human Capital	14010
	Fund	Title II - Teacher Quality	353
	Account	Services - Printing	54520
	Program	Staff Development	221307
	Grant	Title II - Effective Leaders Improve Schools	528408
Amount:	\$1,000.00		

2. Transfer for Science Technology Engineering Mathematics (STEM)

Rationale:	Purchase software for K-12 programs.		
Transfer From:	Unit	Science Technology Engineering Mathematics (STEM)	13710
	Fund	General Education Fund	115
	Account	Pupil Transportation	54210
	Program	Math And Science Initiative	221081
	Grant	Default Value	(XXXXXX)
Transfer to:	Unit	Science Technology Engineering Mathematics (STEM)	13710
	Fund	General Education Fund	115
	Account	Commodities: Software	53306
	Program	Math And Science Initiative	221081
	Grant	Default Value	(XXXXXX)
Amount:	\$1,000.00		

3. Transfer for Office of College and Career Preparation - Citywide

Rationale:	Purchase of Knowledge management resources materials. Per Sonya Fitzpatrick -ltg 103553.		
Transfer From:	Unit	Office of College and Career Preparation - Citywide	13727
	Fund	General Education Fund	115
	Account	Seminar, Fees, Subscriptions, Professional Memberships	54505
	Program	Deep Specialist - Central Office	212108
	Grant	Default Value	(XXXXXX)
Transfer to:	Unit	Office of College and Career Preparation - Citywide	13727
	Fund	General Education Fund	115
	Account	Commodities - Textbooks	53305
	Program	Deep Specialist - Central Office	212108
	Grant	Default Value	(XXXXXX)
Amount:	\$1,000.00		

4. Transfer for Office of College and Career Preparation - Citywide

Rationale: Finance Academy, supplies. Per Sonya Fitzpatrick -lig 103553.

Transfer From:	Unit	Office of College and Career Preparation - Citywide	13727
	Fund	General Education Fund	115
	Account	Seminar, Fees, Subscriptions, Professional Memberships	54505
	Program	Finance Academy	149003
	Grant	Ed Plan-College Excel	000389
Transfer to:	Unit	Office of College and Career Preparation - Citywide	13727
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Finance Academy	149003
	Grant	Ed Plan-College Excel	000389

Amount: \$1,000.00

5. Transfer for Area Elementary Instructional Office 1

Rationale: To purchase instructional materials for our PD and schools.

Transfer From:	Unit	Area Elementary Instructional Office 1	05011
	Fund	General Education Fund	115
	Account	Travel Expense	54205
	Program	School Improvement - Area Based Programs - Pd	221068
	Grant	Default Value	000000
Transfer to:	Unit	Area Elementary Instructional Office 1	05011
	Fund	General Education Fund	115
	Account	Commodities - Textbooks	53305
	Program	School Improvement - Area Based Programs - Pd	221068
	Grant	Default Value	000000

Amount: \$1,000.00

1336. Transfer from MSAC - Powell Replacement Elementary School to Citywide Capital/Operations

Rationale: Funds Transfer From Project# 2008-MS13-NSC To Award# 2010-480-00-01 ; Change Reason : NA.

Transfer From:	Unit	MSAC - Powell Replacement Elementary School	27101
	Fund	QSCB - CIP Series 2009G	480
	Account	Capitalized Construction	56310
	Program	New School Openings Other	009446
	Grant	Qualified School Construction Bond (Qscb)	620000
Transfer to:	Unit	Citywide Capital/Operations	12150
	Fund	QSCB - CIP Series 2009G	480
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qsch)	620000

Amount: \$6,082,432.06

1337. Transfer from Citywide Capital/Operations to Hanson Park School

Rationale: Funds Transfer From Award# 2011-482-00-15 To Project# 2011-24461-BLR ; Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Build America Bonds (Babs)	610000
Transfer to:	Unit	Hanson Park School	24461
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	Boiler/Mechanical	009559
	Grant	Build America Bonds (Babs)	610000

Amount: \$6,426,000.00

1338. Transfer from Citywide Capital/Operations to Leslie Lewis School

Rationale: Funds Transfer From Award# 2011-482-00-14 To Project# 2011-24151-SIP . Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Build America Bonds (Babs)	610000
Transfer to:	Unit	Leslie Lewis School	24151
	Fund	Anticipate BABS 2	482
	Account	Capitalized Construction	56310
	Program	Repairs & Improvements	251392
	Grant	Build America Bonds (Babs)	610000
Amount:		\$6,918,442.00	

1339. Transfer from Citywide Capital/Operations to William B Ogden School

Rationale: Funds Transfer From Award# 2010-479-00-01 To Project# 2009-5150-NSC . Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qscb)	620000
Transfer to:	Unit	William B Ogden School	24731
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	New School Openings Other	009446
	Grant	Qualified School Construction Bond (Qscb)	620000
Amount:		\$10,000,000.00	

1340. Transfer from Citywide Capital/Operations to MSAC - Back of the Yards Area High School

Rationale: Funds Transfer From Award# 2010-479-00-01 To Project# 2008-MS10-NSC . Change Reason : NA.

Transfer From:	Unit	Citywide Capital/Operations	12150
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qscb)	620000
Transfer to:	Unit	MSAC - Back of the Yards Area High School	46551
	Fund	QSCB - CIP Series 2010C	479
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Qualified School Construction Bond (Qscb)	620000
Amount:		\$10,000,000.00	

***[Note: The complete document will be on File in the Office of the Board]**

11-0525-EX2

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE ACADEMY FOR URBAN SCHOOL LEADERSHIP TO RECRUIT CANDIDATES INTO A TEACHER RESIDENCY PROGRAM AND PROVIDE PROFESSIONAL DEVELOPMENT SERVICES (DODGE RENAISSANCE ACADEMY, THE CHICAGO ACADEMY, TARKINGTON SCHOOL OF EXCELLENCE, NATIONAL TEACHERS ACADEMY, CHICAGO ACADEMY HIGH SCHOOL, COLLINS ACADEMY HIGH SCHOOL, ORR ACADEMY HIGH SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with the Academy for Urban School Leadership ("Consultant" or "AUSL") to recruit candidates into a teacher residency program and provide professional development services to the Office of Human Capital and Office of Autonomous and Performance Schools (AMPS) at the following schools: Dodge Renaissance Academy ("Dodge"), The Chicago Academy ("TCA"), National Teachers Academy ("NTA"), Tarkington School of Excellence ("Tarkington"), Chicago Academy High School ("CAHS"), Collins Academy High School ("Collins"), and Orr Academy High School at a cost not to exceed \$1,295,080.40. A written document exercising this

option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. *The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report* Information pertinent to this option is stated below.

CONSULTANT: Academy for Urban School Leadership, a non-profit corporation
3400 N. Austin Avenue
Chicago, IL 60634
Phone (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Autonomous Management and Performance Schools (AMPS)
125 S. Clark, 19th floor
Chicago, IL 60603
(773) 553-3620
Contact Person: Melissa Megliola-Zaikos, Chief Area Officer

Office Human Capital
125 S. Clark, 2nd floor
Chicago, IL 60603
(773) 553-1070
Contact Person: Alicia Winckler

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 09-0624-EX8) in the amount of \$100,000.00 was for a term commencing July 1, 2009 and ending June 30, 2010, with the Board having five (5) options to renew for a period of one (1) year each. The agreement was amended (authorized by Board Report 10-0526-EX2) to increase the compensation amount to \$346,000.00. The agreement was extended for a term commencing July 1, 2010 and ending June 30, 2011 (authorized by Board Report 10-1215-EX2). The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING: There are (3) three options to renew for a period of one (1) year each remaining.

SCOPE OF SERVICES: AUSL, in partnership with leadership teams of Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr will establish dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching degree. Teacher residents will complete a year-long residency at each of the following schools: Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr working in close partnership with mentor teachers to develop and refine their teaching expertise. The resident teacher candidates will be recruited and selected by AUSL, and will provide approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL. AUSL will also provide school management consulting services, which includes support in personnel selection, curriculum decisions, budget allocations and other aspects of high quality school management to the principals of Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr. There is no obligation on part of the Board to hire any graduating participants. The decision to hire any graduating participants is solely within the discretion of the Board.

THE BOARD'S RESPONSIBILITIES: The Board will allocate funding to cover the program costs of hiring 1.0 and 2.0 positions, and extended day salary expenses to support implementation of this program. AUSL will make recommendations to the Board as to the various positions to be filled in each school. The Professional Development Schools programs is allocated funds at a rate of \$20,000 per teacher resident for residents seeking certification in high need subject areas, and \$15,000 per teacher resident for residents seeking certification in all other subject areas. An additional program allocation of \$300,000 is made for each participating school that hosts 10 or more teacher residents during a single school year.

DELIVERABLES: AUSL will deliver a top-quality professional development program at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr which will include:

- Rigorous instructional training for pre-service resident teacher candidates and other in-service teacher programs at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr.
- Innovative approaches to instructional practice that serves as a resource to the staff members and administration of Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr and as well as for the District as a whole.
- Creative strategies, incentives, and supports to attract and retain certified, highly qualified, experienced, and award-winning educators at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr.
- An evaluation of the effectiveness of integration of professional development into curricula and instruction, ultimately increasing instructional capacity at Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr.
- A mechanism and infrastructure to facilitate sharing of best practices and innovations

OUTCOMES: AUSL services will result in a high-quality teacher preparation program that serves as a model for urban teacher development.

In 2011-2012, Dodge, TCA, NTA, Tarkington, CAHS, Collins, and Orr will be staffed with residents in CPS schools for no less than a period of one year.

At least 80% of residents that complete the program will be staffed in CPS schools for no less than a period of four years.

The CPS mentors will deepen their capacity to provide mentoring over the course of the year, as measured by evaluations performed by AUSL staff members.

COMPENSATION: AUSL shall be paid the balance remaining from the total Professional Development Schools budget that is not allocated to cover the costs of hiring 1.0 and 0.2 positions, and extended day salary buckets at CPS schools. The total compensation payable to AUSL for the option period shall not exceed \$1,295,080.40. These funds will be paid out using both Title II and CPS Funds. This program is also funded by approximately \$2 Million that AUSL has raised from sources outside of Chicago Public Schools.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise, Participation in Goods and Services contracts, this contract is exempt from review because the vendor providing services operates as a Non-for-Profit organization

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to AMPS: \$1,295,080.40

Fiscal Year: 2012

Budget Classification: 12670-353-57940-221307-494033

Source of Funds: Title II

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-EX3

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE ACADEMY FOR URBAN LEADERSHIP TO PROVIDE MANAGEMENT CONSULTING SERVICES AND PROFESSIONAL DEVELOPMENT CONSULTING SERVICES (ERIC SOLORIO ACADEMY HIGH SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the Academy for Urban School Leadership ("Consultant" or "AUSL") to provide management consulting services and professional development services to Eric Solorio Academy High School ("Solorio") which will be a professional development teacher training facility, at a cost for the option period not to exceed \$250,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this document is stated below.

CONSULTANT: Academy for Urban School Leadership, a non-profit corporation
3400 N. Austin Avenue
Chicago, IL 60634
Phone (773) 534-3885
Contact Person: Dr. Donald Feinstein
Vendor Number: 39861

USER: Office of Autonomous management and Performance Schools (AMPS)
125 S. Clark, 19th floor
Chicago, IL 60603
(773) 553-3620
Contact Person: Melissa Megliola-Zaikos, Chief Area Officer

Office of Human Capital
125 S. Clark, 2nd floor
Chicago, IL 60603
(773) 553-1070
Contact Person: Alicia Winckler

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 10-0728-EX3 in the amount of \$250,000.00 is for a term commencing July 29, 2010 and ending June 30, 2011, with the Board having five (5) options to renew for a period of (1) one year each. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for (1) one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING: There are four (4) option periods for one (1) year each remaining

SCOPE OF SERVICES: AUSL, in partnership with leadership team of Solorio a establish a dual mission teacher training school to train and develop teacher residents working towards Master Arts in Teaching degree. Teacher residents will complete a year-long residency at Solorio, working in close partnership with mentor teachers to develop and refine their teaching expertise. The resident teacher candidates will be recruited and selected by AUSL, and will provide approximately 500 hours each of assistance to the classrooms 4 days per week in exchange for a stipend paid by AUSL. AUSL will also provide school management consulting services, which includes support in personnel selection, curriculum decisions, budget allocations and other aspects of high quality school management to the principal of Solorio

DELIVERABLES: AUSL will deliver a top-quality professional development program at Solorio, which will include:

- Rigorous instructional training for pre-service resident teacher candidates and other in-service teachers.
- Innovative approaches to instructional practice that serves as a resource to the staff members and administration of the school as well as for the District as a whole.
- Creative strategies, incentives, and supports to attract and retain certified, highly qualified, experienced, and award-winning educators.
- An evaluation of the effectiveness of integration of professional development into curricula and instruction, ultimately increasing instructional capacity at Solorio.
- A mechanism and infrastructure to facilitate sharing of best practices and innovations.

AUSL will also serve as a system-wide resource for the Chicago Public Schools around National Board Certification and as a model for professional learning communities. AUSL will seek to achieve retention of at least 90% of graduating participants of the program; at least 80% of the graduating participants will seek teaching positions in the CPS schools for no less than a period of four years. There is no obligation on the part of the Board to hire any of the graduating participants. The decision to hire any of the graduating participants is solely within the discretion of the Board.

OUTCOMES:

AUSL services will result in a high-quality teacher preparation program that serves as a model for urban teacher development.

In 2011-2012, Solorio classrooms will benefit from teaching support and the assistance of the AUSL teachers residents.

At least 80% of residents that complete the program will be staffed in CPS schools for no less than a period of four years.

The CPS mentor teachers will deepen their capacity to provide mentoring over the course of the year, as measured by evaluations performed by AUSL staff members.

COMPENSATION: AUSL shall be paid professional development fees, and salaries and benefits for mentor resident coach(s) as specified in the renewal agreement with total compensation payable to AUSL for the option period not to exceed \$250,000.00. AUSL will receive the first payment of \$125,000.00 by August 1, 2011, and will receive the second payment of \$125,000.00 by January 1, 2012.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewed agreement. Authorize the President and Secretary to execute the written renewal agreement. Authorize Chief Area Officer for AMPS and Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of Revised Remedial Plan for Minority and Women Business Enterprise, Contract Participation in Goods and Services Contracts, M/WBE provisions do not apply to universities.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to AMPS: \$250,000.00 Fiscal Year: 2012
Budget Classification: 12670-115-57940-221307-000000 Source of Funds: General

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-EX4

RATIFY EXERCISING THE FINAL OPTION TO RENEW THE MEMORANDUM OF UNDERSTANDING WITH CHICAGO CHARTER SCHOOL FOUNDATION (CHICAGO INTERNATIONAL CHARTER SCHOOL) TO PARTICIPATE IN THE REAL/CHICAGO TEACHER ADVANCEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Ratify exercising the final option to renew the memorandum of understanding (MOU) with Chicago Charter School Foundation on behalf of Chicago International Charter School (CICS) - West Belden Campus to participate in the Recognizing Excellence in Academic Leadership (REAL) program, now known also as the Chicago Teacher Advancement Program (Chicago TAP) at a cost for the option period not to exceed \$300,000.00. A written document exercising this option is currently being negotiated. The authority granted herein shall automatically rescind in the event the document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below

CHARTER SCHOOL: Chicago Charter School Foundation (School Operator)
228 South Wabash, Suite 500
Chicago, IL 60604
Contact: Dr. Elizabeth Purvis, Director
Phone: (312) 455-7894

Chicago International Charter School -
West Belden Campus
2245 N. McVicker
Chicago, IL 60639
Contact: Kristin Baldino
Phone: 773-637-9430

OVERSIGHT: Office of Human Capital
125 S. Clark Street, 2nd Floor
Chicago, IL 60603
Contact: Victoria Van-Nguyen
Phone: (773) 553-1084

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report # 08-0723-ED3) in the amount of \$300,000.00 was for a term commencing August 18, 2008 and ending June 30, 2009, with the Board having two (2) additional one-year option periods. The agreement was renewed pursuant Board Report 10-0224-EX15 in the amount of \$300,000.00 for a term commencing July 1, 2009 and ending June 30, 2010 having one (1) option to renew for one-year term. In November 2006, the U.S. Department

of Education awarded a five-year, \$27.5 Million grant to CPS under the Teacher Incentive Fund (TIF) grant based on the REAL program grant proposal developed in collaboration with National Institute for Excellence in Teaching (NIET). The foundation for the REAL program is the NIET's Teacher Advancement Program (TAP), a whole school reform model, which is designed to increase student achievement by improving teacher quality and maximizing principal effectiveness. In May 2007, the REAL Planning/Advisory Committee selected CICS - West Belden Campus to participate as one of the 10 schools in Cohort 2 to implement the program in 2008-2009.

OPTION PERIOD: The term of the memorandum of understanding is being extended for one year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING: There are no options remaining.

OVERVIEW OF PROGRAM: During this option period, Chicago TAP will continue to be implemented at CICS - West Belden Campus. The program will continue with the role of the Joint Council (composed of 6 CPS employees and 6 CTU officials), the recruitment and selection of staff associated with the REAL program, the collection of data to be utilized in determining performance awards, the collection of data to be used in program evaluation, and the calculation of performance awards. CICS - West Belden Campus will select Lead & Mentor Teachers to provide model teaching, peer coaching, mentoring, team teaching and classroom observations for the rest of the teachers at the school. Teachers at the CICS-West Belden Campus will be evaluated based on student achievement data and will receive performance awards using the methodology set forth in the TIF grant. The principal and support staff at the CICS - West Belden Campus will also receive performance-based incentives as a part of the TIF grant.

COMPENSATION: Compensation to the charter school shall be paid as specified in the option document; total compensation for this term shall not exceed \$300,000.00. Since compensation is based on student achievement data (e.g., ISAT scores), final compensation payment will be on December 31, 2011.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written document. Authorize the President and Secretary to execute the written document. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate the written document.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Plan), this contract is exempt from M/WBE review as the funding source for the agreement is provided through the Teacher Incentive Fund (TIF) Grant.

LCS REVIEW: Local School Council approval is not applicable to this report.

FINANCE: Charge to the Department of Human Resources: \$300,000.00 FY 2010-2011
Budget Classification: 11070-324-54105-221245-542126

Source of Funds: Teacher Incentive Fund (TIF) Grant

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in subsequent fiscal year budget(s).

11-0525-EX5

**AMEND BOARD REPORT 09-1123-EX18
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT
CORPORATION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois not-for-profit corporation for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This May 2011 amendment is necessary to authorize Urban Prep Academies Inc. to identify the CPS facility known as the Medill Facility, located at 1326 W. 14th Place, as the new location for the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus beginning in the fall of 2011. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Urban Prep Academies Inc
420 N. Wabash, Suite 203
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus
~~2908 W. Washington~~ 1326 W. 14th Place
Chicago, Illinois 60612 08
Phone: 773-534-8860
Contact Person: Theatris Childress, Principal

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: ~~Jaime Guzman, Acting Executive Officer~~
Nora Moreno Cargie, Chief of Staff

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2009-2010 school year (Board Report 08-1022-EX19). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Urban Prep Charter Academy for Young Men High School – East Garfield Park (Urban Prep – East Garfield Park) proposal was submitted by Urban Prep Academies Inc. and received by the Board on August 10, 2009. The mission of Urban Prep – East

Garfield Park is to provide a rigorous college prep curriculum that prepares a traditionally underserved population for success in college and beyond. The school believes that its vision of single sex education that is focused on the learning styles of young men and addresses the socio-emotional barriers to academic success will enable them to reach their goal. Urban Prep – East Garfield Park will be a college preparatory high school that ensures that each and every graduate succeeds in college. In addition to providing students with a rigorous college prep curriculum, the school will expose students to opportunities and individuals that will support them in achieving this goal. Once in college, Urban Prep – East Garfield Park will aim to continue to provide guidance and mentoring to its graduates. The school will serve 263 students in grades 9 – 10 in the fall of 2010. In successive years, the school will grow one grade at a time, until reaching capacity of 500 students in grades 9 – 12. The school will be located at 2908 West Washington. This site will require that Urban Prep – East Garfield Park share its facility with Cather Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In May 2011, the Board's Office of New Schools and Office of Demographics and Planning worked to identify the CPS facility known as the Medill Facility, located at 1326 W. 14th Place, as the new location for the Urban Prep Charter Academy for Young Men High School – East Garfield Park Campus beginning in the fall of 2011. Estimated costs for renovations at this facility will be \$5,400,000. A public hearing on this proposed change was held on Monday, May 16, 2011. The hearing was recorded and a summary report is available for review.

TERM: The term of the Urban Prep – East Garfield Park charter and agreement shall commence July 1 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education

LSC REVIEW: Approval of Local School Council is not applicable to this report

AFFIRMATIVE ACTION: Not applicable

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 263 students in 2010-2011 will be approximately \$2,011,161.00. These budget figures are based on the revised per pupil funding amounts for FY10. Funding for the board action to relocate the school to the Medill Facility is contingent on the project being included in the FY12 Budget.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

11-0525-EX6

AMEND BOARD REPORT 10-0428-EX5

AMEND BOARD REPORT 09-1123-EX19

APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL AGREEMENT WITH URBAN PREP ACADEMIES INC., AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Urban Prep Academies Inc., for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within the time specified in an amended Board Report approving the location of the school. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This April 2010 amendment is necessary to authorize Urban Prep Academies to identify the independent facility located at 1014 East 47th Street as the location for the Urban Prep Charter Academy for Young Men High School – South Shore. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2011 amendment is necessary to authorize Urban Prep Academies Inc. to identify the CPS facility known as the Williams Multiplex, located at 2710 S. Dearborn, as the new location for the Urban Prep Charter Academy for Young Men High School – South Shore Campus beginning in the fall of 2011. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amendment authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Urban Prep Academies Inc.
420 N. Wabash, Suite 203
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – South Shore Campus
Location: ~~4014 East 47th Street~~ 2710 S. Dearborn
Chicago, IL 60653 16
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jaime Guzman, Acting Executive Officer
Nora Moreno Cargie, Chief of Staff

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq.) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The Urban Prep Charter Academy for Young Men High School – South Shore (Urban Prep – South Shore) proposal was submitted by Urban Prep Academies Inc. and received by the Board on August 10, 2009. The mission of Urban Prep – South Shore is to provide a rigorous college prep curriculum that prepares a traditionally underserved population for success in college and beyond. They believe that their vision of single sex education that is focused on the learning styles of young men and addresses the socio-emotional barriers to academic success will enable them to reach their goal. Urban Prep – South Shore will be a college preparatory high school that ensures that each and every graduate succeeds in college. In addition to providing students with a rigorous college prep curriculum, the school will expose students to opportunities and individuals that will support them in achieving this goal. Once in college, Urban Prep – South Shore will aim to continue to provide guidance and mentoring to its graduates. The school is slated to open in the fall of 2010 serving 135 students in grade 9. In successive years, the school will grow one grade at a time, until reaching a capacity of 500 students in grades 9 – 12. The school will be located at a site to be determined and is contingent upon Board approval. Public hearings on Renaissance 2010 charter school submissions submitted in 2009, as required by statute, were held on September 10, 2009 and November 9, 2009.

In March 2010, Urban Prep Academies submitted a material modification to identify the independent facility located at 1014 East 47th Street as the location for the Urban Prep Charter Academy for Young Men High School – South Shore. A public hearing on the proposed location was held on Thursday, April 15, 2010. The hearing was recorded and a summary report is available for review.

In April 2011, the Board's Office of New Schools and Office of Demographics and Planning worked to identify the CPS facility known as the Williams Multiplex, located at 2710 S. Dearborn, as the new location for the Urban Prep Charter Academy for Young Men High School – South Shore Campus beginning in the fall of 2011. Estimated costs for renovations at this facility will be \$6,980,892. This site will require that Urban Prep Charter Academy for Young Men High School – South Shore Campus share its facility with Williams Elementary and Williams Middle Schools. The three schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1. A public hearing on this proposed change was held on Wednesday, May 18, 2011. The hearing was recorded and a summary report is available for review.

TERM: The term of the Urban Prep – South Shore charter and agreement shall commence July 1, 2010 and end June 30, 2015.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to

execute the Charter School Agreement. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Agreement as required by the Illinois State Board of Education

LSC REVIEW: Approval of Local School Council is not applicable to this report.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2010-2011 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY10 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of 135 students in 2010-2011 will be approximately \$1,032,345.00. These budget figures are based on the revised per pupil funding amounts for FY10. Funding for the board action to relocate the school to the Williams Multiplex is contingent on the project being included in the FY12 Budget.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 2006 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics — The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

11-0525-EX7

**AMEND BOARD REPORT 11-0126-EX6
AMEND BOARD REPORT 10-0526-EX5
AMEND BOARD REPORT 10-0428-EX2
AMEND BOARD REPORT 09-1123-EX7
AMEND BOARD REPORT 09-0826-EX8
AMEND BOARD REPORT 08-0924-EX8
AMEND BOARD REPORT 08-0602-EX7**

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
UNO CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with UNO Charter School Network for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This September 2008 amendment is necessary to authorize the UNO Charter School Network to (a) establish a two new campuses, an elementary campus in 2009 and a high school campus in 2010, to be located in a new facility at the intersection of south Homan Avenue and 51st Street (b) increase their at capacity enrollment by 1200 to 5830 and (c) clarify the relationship of any pre-kindergarten program to the charter school. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the names of the UNO Charter School – Archer Heights Campuses, (b) identify a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only, (c) temporarily adjust the at capacity enrollment for each of the Octavio Paz Campuses for the 2009-2010 school year, (d) change the grade structure for each of the Octavio Paz Campuses, and (e) change the start date for the UNO Charter School – Gage Park Campus. The CEO asks that the Board grant a waiver from the Charter School Capital and Facility Budget Policy, 08-0326-PO1, as the notice to use this location was late due to exigent circumstances related to the structural repairs needed at the current facility of the Octavio Paz Primary Campus. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This November 2009 amendment is necessary to authorize the UNO Charter School Network to (a) establish a new elementary school campus in the fall of 2011 to be located at a facility to be determined and (b) increase the overall at capacity enrollment at the charter school by 600 to 6430 students for the 2011-2012 school year. The obligation to secure and prepare the independent facility to open in the fall of 2011 is the responsibility of the charter school. This amendment is also necessary to clarify the authority period for subpart (e) in the preceding paragraph - change in the start date for the UNO Charter School – Gage Park Campus. Both require amendments to the Charter School Agreement. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the timeframe specified in the amended Board Report identifying and approving the site location. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This April 2010 amendment is necessary to authorize the UNO Charter School Network to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus. (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2010 amendment is necessary to authorize the UNO Charter School Network to (a) change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011 and (b) modify the at capacity enrollments of certain UNO Charter School Campuses. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to authorize the UNO Charter School Network to (a) establish one new campus to open in the fall of 2011 at a location to be determined, (b) increase the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (c) establish two new campuses to open in the fall of 2012 at locations to be determined, (d) increase the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (e) change the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus, (f) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (g) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (h) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, and (i) further increase the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. This approval is contingent upon the school operator meeting certain benchmarks established by the Office of New Schools as detailed below, any required public hearings, evidence of community support and Board approval of the locations of the campuses. The authority granted herein shall automatically rescind in the event written amendments to the Charter School Agreement are not executed by the Board and the charter school's governing board within the time specified in the amended Board Reports identifying and approving the sites of the proposed campuses. The amended agreements authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2011 amendment is necessary to authorize UNO Charter School Network to (a) identify the independent facility located at 3434 W. 51st Street as the location for the UNO Charter School – Elementary School Campus and (b) identify the independent facility located at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: UNO Charter School Network
954 West Washington Boulevard
Chicago, IL 60607
Phone: (312) 432-6301
Contact Person: Juan Rangel, President

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-1217-EX2) was for a term commencing July 1, 1998 and ending June 30, 2003 and authorized the operation of a charter school serving no more than 800 students in grades K – 8 on two campuses. The campus serving grades K – 3 was located at 2651 W. 23rd Street. The campus serving grades 4 – 8 was located at 2401 W. Congress. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2003 and ending June 30, 2008 (authorized by Board Report 03-0225-EX7) and authorized an increase in the maximum student enrollment to permit 1060 students in grades Pre-K – 8. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 05-0622-EX2: Approved the establishment of a new campus (Rufino Tamayo Campus) located at 5157 S. California and an increase of the enrollment cap to 1310. Also approved the change in charter school name from Octavio Paz Charter School to UNO Charter School.
- Board Report 05-1026-EX2: Approved the address correction for the Rufino Tamayo Campus to 5135 S. California.
- Board Report 06-0222-EX15: Approved the establishment of 2 new elementary campuses and to increase the at capacity enrollment of the Rufino Tamayo Campus to 297. The Bartolome de Las Casas Campus is located at 1641 W. 16th Street and was approved to open serving a maximum student enrollment of 261 students in grades K – 8. The Carlos Fuentes Campus is located at 2845 W. Barry and was approved to open a maximum student enrollment of 504 students in grades K – 8. The UNO Charter School enrollment cap increased to 2122 students.
- Board Report 06-1115-EX4: Approved the establishment of 4 additional campuses. The first campus (Brighton Park) is located at 2916 W. 47th Street, serves an at capacity of 522 students in grades K – 8. All remaining campuses are located at 4248 W. 47th Street. Two campuses (Archer Heights – North and Archer Heights – South) will serve a total of 522 students each in grades K – 8. The 3rd Archer Heights Campus will serve a total of 522 students in grades 9 – 12. The UNO Charter School enrollment cap increased to 4210 students.
- Board Report 07-0124-EX2: Approved the correction of the start date of the Brighton Park Campus to 2007.
- Board Report 07-0822-EX7: Approved the name change of the UNO Charter School - Brighton Park Campus to UNO Charter School – Officer Donald J. Marquez Campus.
- Board Report 07-0926-EX3: Approved the correction of the at capacity enrollment of the Bartolome de las Casas Campus to 297, the correction of the at capacity enrollment of the Carlos Fuentes campus to 576, and the correction of the entire enrollment capacity for all campuses to 4318.

The agreement incorporates an accountability plan where the school is evaluated by the board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: UNO Charter School Network (UNO) submitted a renewal proposal on October 5, 2007, to continue the operation of the UNO Charter School under a unified mission. UNO has since modified its renewal proposal to include commitments to operate the eight (8) campuses unified through the use of uniform assessment plans and performance standards, curriculum and school calendar alignment, as well as standard governance, operational, employment, educational and admissions policies. The Charter School shall serve grades K - 12 with a maximum student enrollment of 4318 students.

In addition, the UNO Charter School Network was awarded pre-qualified status for a term commencing January 1, 2008 through December 31, 2011 to provide designated services in the form of opening a maximum of four (4) schools or campuses during the awarded pre-qualification period, with a maximum number of two (2) schools or campuses per year (authorized by Board Report 07-1114-EX4). Award of a subsequent agreement to UNO for the opening of these additional campuses during this pre-qualification period is contingent upon the school operator submitting timely responses to requests for additional information (RFI), in addition to the school operator meeting specific requirements as outlined in Board Report 07-1114-EX4.

UNO Charter School Network also submitted a material modification in February of 2008 to (a) formally recognize the existing Octavio Paz Primary Campus located at 2651 W. 23rd Street and the existing Octavio Paz Intermediate Campus located at 2401 W. Congress each as its own campus with an at capacity enrollment not to exceed 530 at each campus, (b) increase the at capacity enrollment of the Officer Donald J. Marquez, Archer Heights – North, Archer Heights – South and Archer Heights High School Campuses each to 600 and (c) increase the at capacity enrollment of the entire UNO Charter School Network from 4318 to 4630.

On June 28, 2008, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open two new campuses as a part of their pre-qualified status (authorized by Board Report 07-1114-EX4). It is anticipated that the new campuses will be located at the intersection of South Homan Avenue and 51st Street where UNO Charter School Network will begin construction of a new facility to house both campuses. UNO Charter School Network proposes to establish the UNO Charter School – Gage Park Campus, an elementary school expected to open at full capacity in the fall of 2009, serving 600 students in grades K-8. UNO Charter School Network proposes to establish the UNO Charter School – Academy High School Campus, expected to open in the fall of 2010, serving 150 students in grades 9. That campus will grow to serve an at capacity enrollment of 600 students in grades 9 through 12. The at capacity enrollment of the entire UNO Charter School Network will increase by 1200 students to 5830. A public hearing, as required by statute, was held on September 3, 2008 and an additional community form was held on September 16th.

The UNO Charter School Network is authorized to operate a pre-kindergarten program in the same building as the charter school. The children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the charter school agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and UNO Charter School Network for operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

In July 2009, the UNO Charter School Network submitted a material modification to (a) change the names of the UNO Charter School – Archer Heights North Campus to the SPC Daniel Zizumbo Campus, UNO Charter School – Archer Heights South Campus to the PFC Omar E. Torres Campus, and the UNO Charter School – Archer Heights High School Campus to the Major Hector P. Garcia MD Campus; (b) identify the former De La Cruz facility at 2317 W. 23rd Place as a temporary location for the UNO Charter School – Octavio Paz Primary and Intermediate Campuses for the 2009-2010 school year only; (c) temporarily adjust the at capacity enrollment for the Octavio Paz Campuses for the 2009 – 2010 school year to 305 for the Primary Campus and 175 for the Intermediate Campus; (d) change the grade structure for the Octavio Paz Primary Campus to serve grades K through 5 and for the Octavio Paz Intermediate Campus to serve grades 6 through 8, and (e) change the start date for the UNO Charter School – Gage Park Campus from 2009 to 2010. A public hearing on the proposed changes was held on Friday, August 21, 2009. The hearing was recorded and a summary of the hearing is available for review.

On July 15, 2009, UNO Charter School Network submitted a proposal in response to the Renaissance 2010 Request for Proposals to open one new campus as a part of its pre-qualified status (authorized by Board Report 07-1114-EX4). The new campus is expected to open at full capacity in the fall of 2011 serving 600 students in grades K-8 at a site to be determined. The overall at capacity enrollment of the UNO Charter School Network will increase by 600 students to 6430 for the 2011-2012 school year. Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009 and November 9, 2009. The public hearings were recorded and summary reports for all hearings are available for review.

In March 2010 UNO Charter School Network submitted a material modification to (a) identify the independent facility at 2744 W. Pershing as the location for the UNO Charter School – Gage Park Campus (b) identify the independent facility at 2651 W. 23rd Street as the permanent location for the UNO Charter School – Octavio Paz Campus, and (c) consolidate the UNO Charter School – Octavio Paz Primary Campus and the UNO Charter School – Octavio Paz Intermediate Campus into one attendance center identified by one unit number serving grades K-8. A public hearing on the proposed changes was held on Tuesday, April 20, 2010. The hearing was recorded and a summary report is available for review.

In April 2010 UNO Charter School Network submitted a material modification to change the start date of the UNO Charter School – Academy High School Campus from fall 2010 to fall 2011. UNO Charter School Network also submitted a material modification to modify the at capacity enrollments at various UNO Charter School Campuses. The campuses and respective at capacity enrollment changes are listed in the table below. A public hearing on the proposed changes was held on Wednesday, May 12, 2010. The hearing was recorded and a summary report is available for review.

In August 2010 UNO Charter School Network submitted a proposal to do the following: (a) establish one new campus to open in the fall of 2011 at a location to be determined with a corresponding increase in the overall at capacity enrollment of the charter school by 630 to 7060 students in the fall of 2011, (b) establish two new campuses to open in the fall of 2012 at locations to be determined with corresponding increases in the overall at capacity enrollment of the charter school by 1260 to 8320 students in the fall of 2012, (c) change the name of the Academy High School Campus to the 51st and St. Louis Charter High School Campus, (d) change the start date of the UNO Charter School – Academy High School Campus from fall 2011 to fall 2012, (e) increase the grades served at the Academy High School Campus to serve grades 6 through 12, (f) increase the at capacity enrollment of the Academy High School Campus by 120 to a new at capacity enrollment of 720 students, thereby further increasing the overall at capacity enrollment of the charter school by 120 to 8440 students in the fall of 2012. Public hearings on these proposed changes were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

In April 2010, UNO Charter School Network submitted a material modification to do the following: (a) identify the independent facility located at 3434 W. 51st Street as the location for the UNO Charter School – Elementary School Campus and (b) identify the independent facility located at 2510 W. Cortez as the location for the UNO Charter School – UNO Elementary School Campus. Both campuses will start at their approved locations beginning in the fall of 2011. A public hearing on these proposed changes was held on Tuesday, May 10, 2011. The hearing was recorded and a summary report is available for review.

Campus Name	Year Opened	Address	At Capacity Grades	2008 - 2009 Enrollment	At Capacity Enrollment
Octavio Paz Campus	1998	2651 W. 23 rd Street	K – 8	410 (in 10-11)	620
Rufino Tamayo	2005	5135 S. California	K – 8	261	315
Bartolome de las Casas	2006	1641 W. 16 th Street	K – 8	261	315
Carlos Fuentes	2006	2845 W. Barry	K – 8	522	630
Officer Donald J. Marquez	2007	2916 W. 47 th Street	K – 8	522	630
SPC Daniel Zizumbo Campus	2008	4248 W. 47 th Street	K – 8	522	670

PFC Omar E. Torres Campus	2008	4248 W. 47 th Street	K – 8	522	670
Major Hector P. Garcia MD Campus	2008	4248 W. 47 th Street	9 – 12	180	720
Gage Park Campus	2010	2744 W. Pershing	K – 8	600 (in 10-11)	630
51st and St. Louis Charter High School	2012	51st Street and South St. Louis Avenue	6 – 12	720 (in 12-13)	720
Elementary School Campus	2011	3434 W. 51 st Street TBD	K – 8	600 (in 11-12)	630
UNO Elementary School Campus	2011	2510 W. Cortez TBD	K – 8	600 (in 11-12)	630
Near West Elementary Campus	2012	TBD	K – 8	600 (in 12-13)	630
Northside Elementary Campus	2012	TBD	K – 8	600 (in 12-13)	630

Once the new Gage Park and Academy High Campuses anticipated to open in the fall of 2010 and the fall of 2011 respectively are ready for occupancy, the Office of New Schools will propose amended Board Reports providing the full address for each of those campuses. The Charter School Agreement will be amended consistent with those amended Board Reports.

CONTINGENT APPROVAL: Approval to open two new elementary school campuses in the fall of 2011, two new elementary school campuses and one middle/high school campus in the fall of 2012 and the execution of the amendments to the Charter School Agreement are contingent upon a final review and approval of the new elementary school and high school campus proposals, an assessment of the District's need for these charter school campuses based upon demographics and student demands, any required subsequent public hearings, and Board approval of the proposed school sites. These benchmarks will be communicated to the school operator in a formal Letter of Conditions with all deadlines to be met by March 15, 2011 for 2011 campuses and March 15, 2012 for 2012 campuses. The Office of New Schools will oversee the enforcement of these deadlines; failure to meet these deadlines may, at the option of the Board, result in the rescission of the authority granted herein and the denial of the approval to open these new campuses. A final review of these new campus proposals will be conducted by the Chief Executive Officer on or before April 15, 2011 for 2011 campuses and April 15, 2012 for 2012 campuses to determine final approval or denial of the new campus proposals and satisfactory resolution of all material issues related to the opening of the new elementary and middle/high school campuses. The CEO's recommendation to approve the new elementary and middle/high school campuses will be subject to Board approval as indicated by subsequent amendments to this Board Report.

The obligation to secure and prepare independent facilities for two elementary school campuses opening in the fall of 2011, two new elementary school campuses and one high school campus in the fall of 2012 is the responsibility of the charter school. The Board is not undertaking any responsibility for securing any Board-owned facilities in the event the charter school is unable to do so. All school sites for the 2011 and 2012 campuses must be located in high need or overcrowded communities.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of New Schools conducted a comprehensive evaluation of UNO's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of the three campuses in which teaching and learning, leadership and governance, and the learning communities were assessed. Public hearings were conducted on January 9, 2008 and May 13, 2008 to receive public comment on the application to renew the Charter School Agreement with UNO Charter School Network for an additional five years. There was no public testimony, oral or written, from anyone in opposition of the renewal of UNO Charter School. In addition, the Office of New Schools evaluated the school's student performance. From 2003-2004 to 2006-2007, UNO received 22 out of 38 high ratings and 16 out of 38 middle ratings on their absolute student indicators found in the framework put forth by the district for assessing charter school pupil performance. Since 2003-2004, the charter schools attendance rate has averaged 94%. From 2003-2004 to 2006-2007, the percentage of students meeting/exceeding state standards on the ISAT Composite has increased by 10.3 percentage points (61.3% of students meeting/exceeding state standards to 71.6%). The charter school also met Adequate Yearly Progress targets for four consecutive years (2003-04 to 2006-07). Looking across all of the school performance indicators, UNO Charter School can be categorized as "Meeting Standards" for achieving pupil performance standards using the framework put forth by the district for assessing charter school pupil performance. The Office of New Schools recommends that, based on the school's performance on these and other accountability criteria, UNO Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of UNO Charter School Network's charter agreement is being extended for a five (5) year term commencing July 1, 2008 and ending June 30, 2013.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Acting Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action (s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2011-2012 and 2012-2013 fiscal year budgets. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The cost of UNO Charter School's total enrollment will be approximately \$32,910,000.00 in 2010-2011. If UNO Charter School does not receive funding from the Renaissance Schools Fund for two new elementary school campuses opening in the fall of 2011, the Board shall provide a one-time payment to each campus for planning positions in an amount not to exceed \$170,000.00.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement

11-0525-EX8

AMEND BOARD REPORT 11-0126-EX9
AMEND BOARD REPORT 10-0922-EX4
AMEND BOARD REPORT 10-0728-EX6
AMEND BOARD REPORT 09-0826-EX7
AMEND BOARD REPORT 08-0827-EX8
AMEND BOARD REPORT 08-0602-EX2
AMEND BOARD REPORT 07-0627-EX7

**APPROVE THE RENEWAL OF THE CHARTER SCHOOL AGREEMENT WITH
 THE YOUTH CONNECTION CHARTER SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the Charter School Agreement with the Youth Connection Charter School (YCCS) for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below

This May 2008 amendment is necessary to (a) correct the address for the Westside Holistic Alternative High School and (b) remove the Prologue Alternative High School from the list of YCCS Campuses. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2008 amendment is necessary to (a) increase the at capacity enrollment at the Youth Connection Leadership Academy Campus and (b) increase the overall at capacity enrollment for the Youth Connection Charter School. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2009 amendment is necessary to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e)

decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education

This July 2010 amendment is necessary to (a) authorize the establishment of the Chicago State University Options Laboratory School as a YCCS Campus to open in January 2011, (b) establish a first year at capacity enrollment of 150 students and an overall at capacity enrollment of 250 students at Chicago State University Options Laboratory School, (c) increase the overall at capacity enrollment of YCCS by 250 students to 3750, (d) relocate the West Town Academy Alternative High School to 500 N Sacramento Blvd, and (e) expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2010 amendment is necessary to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This January 2011 amendment is necessary to increase the overall at capacity enrollment for the Youth Connection Charter School by 254 to a new overall at capacity enrollment of 4,004 students for the charter school in the fall of 2011. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This May 2011 amendment is necessary to (a) change the start date of the Chicago State University Options Laboratory School from January 2011 to the fall of 2011, (b) change the location of that campus from 9501 S. King Drive to 1060 East 47th Street, and (c) change the name of the Chicago State University Options Laboratory School to Options Laboratory School. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

CHARTER SCHOOL: Youth Connection Charter School
10 W. 35th Street
Chicago, Illinois 60616
(312) 328-0799
Contact Person: Sheila Venson, Executive Director

OVERSIGHT: Office of New Schools
125 S. Clark, 5th Floor
Chicago, IL 60603
(773) 553-1530
Contact Person: Nora Moreno Cargie, Chief of Staff

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 97-0723-EX9) was for a term commencing August 1, 1997 and ending June 30, 2002. The Agreement authorized YCCS to operate a multiple-campus charter school serving dropouts throughout Chicago. The YCCS Agreement with the Board limits their enrollment to no more than 1850 students. YCCS operates 25 campuses through sub-contracts with vendors throughout the city. YCCS is governed by a single board with uniform policies that apply to all vendors regarding admissions, curriculum, school calendar, student assessments, performance goals, student discipline and employment policies.

The charter and Charter School Agreement (authorized by Board Report 02-0424-EX02) were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007. The Agreement authorized YCCS to operate a multiple campus charter school with an enrollment gradually increasing to a maximum enrollment of 3200 students in 2006-07. The agreement incorporates an accountability plan where the school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER RENEWAL PROPOSAL: YCCS submitted a renewal proposal on February 2, 2007, to continue the operation of a multi-campus charter school serving dropouts throughout the city under a unified mission. The Charter School shall serve grades 9-12 with a maximum student enrollment of 3,200 at the 22 campuses listed in the table below.

The correct address for the Westside Holistic Alternative High School is 4909 W. Division. Prologue Early College High School is no longer a campus of YCCS.

YCCS will increase the at capacity enrollment of the Youth Connection Leadership Academy by 300 students to 438 in grades 9 – 12. The total at capacity enrollment of the charter school will increase by 300 students to 3,500.

In August 2009, YCCS submitted a material modification application to (a) change the name of the Bronzeville Blue Gargoyle Alternative High School to Innovations High School of Arts Integration, (b) remove Winnie Mandela Alternative High School from the list of YCCS Campuses, (c) add the YCCS Virtual High School to the list of YCCS Campuses, (d) establish an enrollment of 300 students at the YCCS Virtual High School, and (e) decrease the at capacity enrollment at the Youth Connection Leadership Academy Campus by 300 to 138 students. The overall at capacity enrollment for the charter school shall remain at 3,500 students. A public hearing on the proposed changes was held on Tuesday, August 18, 2009. The hearing was recorded and a summary report is available for review.

On September 28, 2009, YCCS submitted a proposal to establish a new high school campus. YCCS proposes to establish the Chicago State University Options Laboratory School to be located at 9501 S. King Drive and to increase their overall at capacity enrollment by 250 students to 3750. The campus is scheduled to open in January 2011 and in its first year will serve 150 students in grades 9-12. The school will grow to serve 250 students in grades 9-12 at capacity.

In June 2010 YCCS submitted a material modification to relocate the West Town Academy Alternative High School to 500 N. Sacramento Blvd and expand the Dr. Pedro Albizu Campos Puerto Rican High School to an annex facility located at 2700 W. Haddon.

Public hearings, as required by statute, were held on June 23, 2009, September 10, 2009, November 5, 2009, July 13, 2010 and July 19, 2010. The hearings were recorded and summary reports are available for review.

In August 2010 YCCS submitted a material modification to change the name of the Westside Holistic Alternative High School to Westside Holistic Leadership Academy. A public hearing on the proposed change was held on Thursday, September 9, 2010. The hearing was recorded and a summary report is available for review.

In October 2010, YCCS submitted a material modification to increase the overall at capacity enrollment of YCCS by 254 students by increasing the enrollment at the following campuses: Youth Connection Leadership Academy, Jane Addams, Community Youth Development Institute, Truman Middle College High School, Association House – El Cuarto Ano, Innovations High School of Arts Integration and West Town Academy Alternative High School. As a consequence, the overall at capacity enrollment for the charter school increased to 4,004 students for the fall of 2011. Public hearings on the proposed change were held on Monday, December 13, 2010 and Tuesday, January 18, 2011. The hearings were recorded and a summary report for both hearings is available for review.

In February 2011, YCCS submitted a material modification to do the following: (a) change the start date of the Chicago State University Options Laboratory School from January 2011 to the fall of 2011, (b) change the location of that campus from 9501 S. King Drive to 1060 East 47th Street, and (c) change the name of the Chicago State University Options Laboratory School to Options Laboratory School. A public hearing on these proposed changes was held on Tuesday, May 10, 2011. The hearing was recorded and a summary report is available for review.

Campus Name	Address	Enrollment	Grades
Youth Connection Leadership Academy	3424 S. State St.	177	9th-12th
Ada S. McKinley - Lakeside	2920 S. Wabash Ave	157	9th-12th
The Paul Simon Academy (Job Corps)	3348 S. Kedzie Ave	61	12th
Sullivan House Alternative High School	8164 S. Chicago Ave	130	9th-12th
Howard Area Alternative High School	7647 N. Paulina Ave	55	10th-12th
Latino Youth Alternative High School	2001 S. California Ave	110	9th-12th
Rudy Lozano Leadership Academy	2570 S. Blue Island Blvd	81	9th-12th
Jane Addams	1814 S. Union St	155	9th-12th
Community Youth Development Institute	7836 S. Union St	175	10th-12th
Olive Harvey Middle College High School	10001 S. Woodlawn Ave	184	9th-12th
Truman Middle College High School	1145 W. Wilson Ave	176	9th-12th
Association House - El Cuarto Ano	1116 N. Kedzie Ave	86	9th-12th
Community Service West - Community Christian Academy	1231 S. Pulaski Ave.	169	9th-12th

Community Service West - Academy of Scholastic Achievement	4651 W. Madison St	172	9th-12th
Dr. Pedro Albizu Campos Puerto Rican High School	2739 W. Division & 2700 W. Haddon	84	9th-12th
Innovations High School of Arts Integration	220 W. 45th Place	204	9th-12th
West Town Academy Alternative High School	500 N. Sacramento Blvd.	115	9th-12th
Austin Career Education Center	5352 W. Chicago Ave	148	11th-12th
Westside Holistic Leadership Academy	4909 W. Division Street	183	9th-12th
Charles Hamilton Houston Alternative High School	9035 S. Langley	70	9th-12th
ASPIRA - Antonia Pantoja	3121 N. Pulaski	130	9th-12th
YCCS Virtual High School	1900 W. Van Buren	300	9th-12th
Chicago State University Options Laboratory School	1060 E. 47 th Street 9501 S. King Drive	250	9th-12th

CHARTER EVALUATION: After receiving the charter renewal proposal, the Renewal Evaluation Committee ("Committee") consisting of members from the Office of New Schools and the Department of Dropout Prevention and Recovery conducted a comprehensive evaluation of YCCS's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visits of multiple charter school campuses in which teaching and learning, leadership and governance, and the learning community was assessed. In addition to the foregoing, the Committee evaluated the school's academic standards listed in their charter agreement. The Committee determined that the school is making reasonable progress towards achievement of those academic standards and should be authorized to continue operating as a charter school.

RENEWAL TERM: The term of YCCS's charter and agreement status is being extended for a five (5) year term commencing July 1, 2007 and ending June 30, 2012. YCCS shall be authorized during the renewal term to operate a multiple campus charter school with an enrollment not to exceed 3200 students. YCCS shall be closely monitored in all areas of academic and operational accountability as outlined in their Charter School Agreement.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the Charter School Agreement and amendment. Authorize the Executive Officer of the Office of New Schools to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~2010-2011~~ 2011-2012 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY11 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The estimated cost of this additional enrollment will be approximately \$572,850.00 in 2010 -2011.

GENERAL CONDITIONS:

Inspector General - Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

11-0525-EX9

FINAL

ADJUST THE ATTENDANCE BOUNDARIES FOR EMIL G. HIRSCH METROPOLITAN HIGH SCHOOL**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Effective July 1, 2011, adjust the attendance boundaries for the Emil G Hirsch Metropolitan High School ("Hirsch") located at 7740 South Ingleside Avenue

Two public hearings were held on April 29, 2011 and May 20, 2011 at 125 South Clark Street to discuss the proposed boundary changes.

DESCRIPTION: These changes are made necessary due the consolidation into the High School of Leadership at South Shore, 11-0126-EX5, and the establishment of attendance boundaries at the South Shore International College Prep High School, 11-0126-EX4. These changes will also remove the noncontiguous portion of the South Shore attendance boundary created by Board Report 04-0623-EX12. Students currently attending these schools will continue to remain in these schools.

**Adjust the Attendance Boundary for Hirsch Metropolitan High School
(School ID # 609712)**

Grades ninth through twelfth;

Beginning at Damen Avenue and 79th Street
East to Halsted Street
North to 77th Street
East to Wallace Street
South to 78th Street
East to Fielding Avenue
Northeast to 77th Street
East to the Dan Ryan Expressway
South to 87th Street
West to Damen Avenue
North to the Starting Point

Grades ninth through twelfth;

Beginning at Dr. Martin Luther King Jr Drive and 65th Street
East to Cottage Grove Avenue
South to 71st Street
West to the Chicago Skyway
Northwest to Dr Martin Luther King Jr Drive
North to the Starting Point

Grades ninth through twelfth;

Beginning at Dr. Martin Luther King Jr Drive and 74th Street
East to St. Lawrence Avenue
North to 73rd Street
East to the Chicago Skyway
Southeast to Stony Island Avenue
South to 83rd Street
West to Cottage Grove Avenue
North to 81st Street
West to Dr Martin Luther King Jr Drive
North to the Starting Point

LSC REVIEW: Not applicable.

**AFFIRMATIVE
ACTION STATUS:** Not applicable.

FINANCIAL: No additional cost to the Chicago Public Schools

**PERSONNEL
IMPLICATIONS:** These schools will be staffed according to the ratios in the Agreement between the Board of Education of the City of Chicago and the Chicago Teachers Union

11-0525-EX10

ADJUST THE ATTENDANCE AREA OF A.N. PRITZKER ELEMENTARY SCHOOL**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2011, the Board of Education approve the adjustment of the attendance area of A N Pritzker Elementary School ("Pritzker School") (School ID 610229), located at 2009 West Schiller Street, Chicago, Illinois.

DESCRIPTION:

Pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer of the Chicago Public Schools ("CEO") may recommend to the Board of Education, following a public hearing, changes to attendance area boundaries.

Prior to July 1, 2008, Hans Christian Andersen School ("Andersen School") (School ID 609776) had served grades kindergarten through eighth grade. Due low space utilization, it was determined that Andersen School should cease enrolling its entry level grade. Therefore, effective July 1, 2008, Andersen School stopped accepting incoming kindergarten students (Board Report 08-0227-EX14)

On April 27, 2011, the Board of Education approved the consolidation of Andersen School into LaSalle II Elementary School ("LaSalle II School") (School ID 610520) (Board Report 11-0427-EX4)

The attendance area changes are necessary due to the approved consolidation of Andersen School

A public hearing was held on March 29, 2011 at Chicago Public Schools, Board Chambers, located at 125 South Clark Street, 5th floor, Chicago, Illinois, to discuss the proposed boundary changes

Adjust the Attendance Area Boundaries of A.N. Pritzker Elementary School

Grades kindergarten through eighth

Beginning at Leavitt Street and Wabansia Avenue
 East to Milwaukee Avenue
 Southeast to Ashland Avenue
 South to Cortez Street
 West to Paulina Street
 South to Augusta Boulevard
 West to Damen Avenue
 North to Divisions Street
 West to Leavitt Street
 North to the Starting Point

LSC REVIEW: LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: None

PERSONNEL IMPLICATIONS: None

11-0525-EX11

**ADJUST THE ATTENDANCE AREAS OF JAMES OTIS ELEMENTARY SCHOOL
AND WILLIAM B. OGDEN ELEMENTARY SCHOOL****THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2011, the Board of Education approve the adjustment of the attendance areas of James Otis Elementary School ("Otis School") (School ID 610107), located at 525 North Armour Street, Chicago, Illinois, and William B. Ogden Elementary School ("Ogden School") (School ID 610101), located at 24 West Walton Street, Chicago, Illinois.

DESCRIPTION:

Pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, the Chief Executive Officer of the Chicago Public Schools ("CEO") may recommend to the Board of Education, following a public hearing, changes to attendance area boundaries.

Prior to July 1, 2009, Carpenter School had served grades kindergarten through eighth grade. Due low space utilization, it was determined that Carpenter School should cease enrolling its entry level grade. Therefore, effective July 1, 2009, Carpenter School stopped accepting incoming kindergarten students (Board Report 09-0225-EX30).

On April 27, 2011, the Board of Education approved the consolidation of Carpenter School into Mancel Talcott Elementary School ("Talcott School") (School ID 610197) (Board Report 11-0427-EX7)

The attendance area changes are necessary due to the approved consolidation of Carpenter School.

A public hearing was held on March 29, 2011 at Chicago Public Schools, Board Chambers, located at 125 South Clark Street, 5th floor, Chicago, Illinois, to discuss the proposed boundary changes

Adjust the Attendance Area Boundaries of James Otis Elementary School

Grades kindergarten through eighth

Beginning at Noble Street and Augusta Boulevard
East to Milwaukee Avenue
Southeast to the Kennedy Expressway
Southeast to Kinzie Street
West to Ashland Avenue
North to Chestnut Street
East to Noble Street
North to the Starting Point

Adjust the Attendance Area Boundaries of William B. Ogden Elementary School

Grades kindergarten through eighth

Beginning at the Kennedy Expressway and Milwaukee Avenue
Southeast to Willard Court
North to Augusta Boulevard
East to C&NW RR
Southeast to Chicago Avenue
East to Halsted Street
North to the North Branch of the Chicago River
East and South to Chicago Avenue
East to Franklin Street
North to Walton Street
West to Orleans Street
North to Oak Street
East to Wells Street
North to Division Street
East to LaSalle Drive
North to North Avenue
East to Lake Michigan
South to Monroe Drive
West to Michigan Avenue
North to Wacker Place
West and Southwest to Lake Street
West to Des Plaines Street
North to Kinzie Street
West to the Kennedy Expressway
Northwest to the Starting Point

LSC REVIEW: LSC approval is not applicable to this report

AFFIRMATIVE ACTION STATUS: None

FINANCIAL: None

PERSONNEL IMPLICATIONS: None

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0525-EX1 through 11-0525-EX11 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared, Board Reports 11-0525-EX1 through 11-0525-EX11 adopted.

11-0525-ED1

REPORT ON STUDENT EXPULSIONS FOR APRIL 2011

DESIGNEE FOR THE CHIEF EXECUTIVE OFFICER REPORT THE FOLLOWING DECISION:

26 Students were expelled from the Chicago Public Schools in April 2011

DESCRIPTION:

Pursuant to the provisions of Sections 10-22.6 and 34-19 of the *School Code of Illinois*,

Section 6-8 of the *Rules of the Board of Education of the City of Chicago*, and the *Student Code of Conduct* of the Chicago Public Schools, the designee for the Chief Executive Officer approved the expulsion of 31 Chicago Public Schools students, for gross disobedience, misconduct or other violations of the bylaws, rules and regulations of the Chicago Board of Education.

April Totals
(April 1 to April 30, 2011)

Expulsions	26
No Expulsions	43
SMART Referrals	<u>88</u>
	157

(2010-2011 Totals to Date)
(August 1, 2010 to current)

Expulsions	365
No Expulsions	218
SMART Referrals	604
Decisions Pending	<u>18</u>
	1,202

LSC REVIEW:

LSC review is not applicable to this report.

AFFIRMATIVE ACTION STATUS:

Not applicable.

FINANCIAL:

No cost to the Chicago Public Schools.

PERSONNEL IMPLICATIONS:

None.

11-0525-ED2

APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY FOR EDUCATIONAL SERVICES (COHORT 8)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with DeVry University to provide educational services to the Office of College and Career Preparation for the Advantage Academy Program (Cohort 8), at a cost not to exceed \$240,000 in the aggregate. Consultant was selected on due to their outstanding performance in the College Excel Program, and because their Advantage Academy Programs for Chicago Public Schools Cohorts 1, 2, 3, 4, 5, 6 and 7 have been successful. A written agreement for Advantage Academy Program - Cohort 8 is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to DeVry prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. The authority granted herein is contingent upon the execution of a coterminous license agreement (License Agreement) between the parties for office and classroom space to be provided by DeVry University for the Advantage Academy Programs. A Chief Operating Officer (COO) Report will be generated regarding the License Agreement terms. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 45930
DEVRY UNIVERSITY, INC
3300 N. CAMPBELL AVE.
CHICAGO, IL 60618
Candace Goodwin
773-929-8500

USER INFORMATION:

Contact: 13725 - Office of College and Career Preparation
125 S Clark Street
Chicago, IL 60603
Rudden, Ms. Eileen
773-553-2108

Project
Manager: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Fields, Ms. Kirstyn E
773-553-1070

TERM

The term of this agreement shall commence on July 1, 2011 and shall end June 30, 2013. There are no options to renew.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 60 days written notice, and it shall have the right to terminate this agreement upon expiration or termination of the License Agreement, or if the License Agreement does not continue until June 30, 2013.

SCOPE OF SERVICES

DeVry University, through its Advantage Academy Program for Cohort 8, shall provide academic and technical courses to enable qualifying CPS juniors and seniors to concurrently earn dual credits at both the high school and college levels. Students who complete the Program shall earn a high school diploma and an Associate of Applied Science Degree either in Network Systems Administration (NSA) or Web Graphic Design.

DELIVERABLES

DeVry University shall (i) provide academic and technical courses, textbooks, and instructional materials; (ii) coordinate and provide recruitment activities; (iii) administer college-required placement testing at DeVry's expense; (iv) provide campus support services; and (v) provide lunch to all approved students in the Program.

OUTCOMES

The DeVry University Advantage Academy Program shall achieve the following: increase the number of high school graduates; increase the number of graduates attending post-secondary education programs; increase the number of students attaining a college degree; and reduce the financial barriers for qualified CPS students to attend college.

COMPENSATION

DeVry shall submit invoices bi-annually on a per student basis at rates which reflect the tuition discount and course drop discount as set out in the agreement. Total compensation to DeVry shall not exceed the sum of \$240,000 in the aggregate for the two-year term.

REIMBURSABLE EXPENSES

None.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of College and Career Preparation to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions where the District exercises no significant procurement discretion are exempt from MBE/WBE review.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to College and Career Preparation: Total \$240,000

Fiscal Year: 2011-2012 \$120,000

Fiscal Year: 2012-2013 \$120,000

Budget Classification: 13727-115-53405-212023-000000 Source of Funds: General

13727-115-53405-212023-000000-2012 \$120,000.00

13727-115-53405-212023-000000-2013 \$120,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-ED3

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS PROVIDERS
FOR HIGH QUALITY EARLY CHILDHOOD SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,710,000.00. Providers were selected on a non-competitive basis pursuant to submitted proposals and evaluated on past services and the ability to meet program guidelines as mandated by the Illinois State Board of Education and the Chicago Public Schools. Written agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

PROVIDERS: See Exhibit "A"

USER: Office of Early Childhood Education
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Contact: Paula Cottone (773) 553-2010

TERM: The term of each agreement shall commence on July 1, 2011 and shall end on June 30, 2012. The agreements shall have no options to renew.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES: Providers will furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; or Prevention Initiative Model Services to children ages birth to age 3 and their families. Programs must be

developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

DELIVERABLES: Providers will deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative programs as described by the Illinois State Board of Education.

OUTCOMES: Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten.

COMPENSATION: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers shall not exceed \$55,710,000.00. The first payment shall be made within 30 days of contract execution, subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2012

Budget Classifications:	11385-115-54105-111085-376619	(\$54,310,000 FY12)
	11385-115-54105-119041-000000	(\$1,400,000 FY12)

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
1	ABC Preschool	89685	3800 N. Austin	60634	Patricia	Bentz	773-685-9033
2	Abraham Lincoln Centre	98987	3858 S. Cottage Grove	60653	Michael	Goltz	773-268-3854
3	Ada S. McKinley Community Services, Inc.	21166	725 S. Wells Suite 1A	60607	George	Jones Jr.	312-554-0600
4	A-Karrasel Child Care Centers	20221	3030 N. Kedzie	60618	Anthony	Moreli	708-452-0053
5	Alain Locke Charter School	04730	3141 W. Jackson Blvd.	60612	Claire T.	Hartfield	312-491-9100
6	Albany Park Community Center, Inc	45712	3403 W. Lawrence, Suite 300	60625	Harold	Rice	773-583-5111
7	All About Kids Learning Academy, Inc	81328	514 E. 75 th St.	60619	Tess	McKenzie	773-892-2800
8	Allison's Infant and Toddler Center	81401	5522 S. Racine	60636	Allison	Caldwell	773-436-3193
9	Asian Human Services	22957	4753 N. Broadway Suite 700	60640	Marlene	Hodges	773-293-8450
10	Black Rhino, Inc. "DBA" Building Blocks Learning Academy	89689	1120 West 69th St	60621	Michelle	Redd	773-488-2222
11	Board of Trustees City Colleges of Chicago	50568	226 W. Jackson Blvd 11th Fl	60606	Artiya	Nash	312-553-2856
12	Board of Trustees University of Illinois at Chicago	32571	809 S. Marshfield Ave	60612	Luis	Vargas	312-996-2862
13	Bunnyland Developmental Childcare Association	14164	545 W 119 th Street	60628	Bernice	Singleton	773-588-5200
14	Caring Hands A Step Ahead Learning Center	39924	4208 N. Broadway	60613	Regina	Parker Robertz	773-404-8664
15	Carole Robertson Center for Learning	45717	2020 W. Roosevelt	60608	Gail	Nelson	312-243-7300

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
16	Casa Central Social Services Corporation	26509	1343 N. California	60622	Ellen	Chavez	773-645-2300
17	Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools	19931	835 N. Rush St	60611	Julie	Ranski	312-534-3868
18	Catholic Charities of the Archdiocese of Chicago	40249	721 N. LaSalle Rm. 205	60610	Michael M.	Bolland	312-655-7000
19	Centers For New Horizons, Inc.	50642	4150 S. King Drive	60653	Cynthia	Clay	773-373-5700
20	Chesterfield Tom Thumb Day Care Center	38893	9214 S. Cottage Grove	60619	Britt L.	Savage	773-874-3985
21	Chicago Child Care Society	31512	5467 S. University	60615	Taya	Griffin-Aaron	773-643-0452
22	Chicago Commons Association	45713	744 N Monticello Ave.	60624	Janice	Woods	773-826-4825
23	Chicago Urban Day School	35664	1248 W 69th Street	60636	Georgia	Jordan	773-483-3555
24	Chicago Youth Centers	13156	218 S. Wabash Ave. Suite 600	60604	Harry	Wells	312-913-1700
25	Children's Center for Creative Learning, Inc	14308	7944 - 58 S Western	60620	Tonnette R.	Williams	773-471-4927
26	Children's Development Corporation	39927	1050 E. 95th Street	60619	Leon I	Walker	773-721-3200
27	Children's Garden Child Development Center, Inc.	76366	8902 S Brandon Ave	60617	Sharon	Berkley	773-933-5363
28	Children's Home & Aid Society of Illinois	25624	125 S. Wacker Suite 1400	60606	Houri	Guecykian	312-424-6861
29	Children's House - Lake Meadows, Inc., The	14165	16601 S Kedzie, #201 Markham, IL	60428	Debi	Fuller	708-339-1111

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
30	Children's Place Association, The	15006	1436 W. Randolph St	60607	Cathy	Krieger	312-660-3020
31	Children's Village Day Care and Kindergarten	61655	9011 S. Cottage Grove	60619	Julia	Draper	773-873-1700
32	ChildServ	45715	8765 W. Higgins Road, Suite 450	60631	James	Jones	773-693-0300
33	Chinese American Service League	45716	2141 S. Tan Court	60616	Brenda	Arksey	312-791-0454
34	Chipper Preschool and Kindergarten	96450	8225-29 S. Kedzie Ave.	60652	Amaryllis	Nelson	773-778-5757
35	Christopher House	47278	2507 N. Greenview	60614	Julie	Dakers	773-472-1083
36	Concordia Place	41430	3300 N. Whipple	60618	Kiki	Collias	773-463-1600 x112
37	Creative Mansion Children's Academy, Inc.	23107	4745 S. Ellis Ave	60615	Marjorie C.	Jones	773-268-6066
38	Dorothy Sutton Branch Headstart and Daycare	64457	8601 S. State St.	60619	Ola	Kirksey	773-723-4445
39	Dorsey Developmental Institute	30058	2050 E. 93rd Street	60617	Cathy	Dorsey	773-375-4300
40	Early Child Care Services, Inc.	64468	160 N LaSalle N 201	60601	Stacey	Olszewski	312-814-4782
41	Easter Seals Metropolitan Chicago	18567	1939 W 13th St	60608	Barbara	Zawacki	312-491-4110
42	El Hogar Del Niño	47279	1710-18 S Loomis St	60608	Liver	Salazar	312-733-5584
43	Erie Neighborhood House	45679	1701 W Superior	60622	Louis	Falk	312-432-2217
44	Erikson Institute	73654	451 N LaSalle St	60654	Linda	Gilkerson	312-893-7138

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
45	Eyes on the Future Child Care Center	34287	6969 N. Ravenswood	60626	Azieb	Gebrehiwet	773-396-6315
46	Ezzard Charles School Day Care Center	13853	7946 S. Ashland Ave	60620	Eldora	Davis	773-487-0227
47	Fairyland Nursery School, Inc.	41417	4350 N. Milwaukee Ave.	60641	Sharon	Kalinowski	773-725-1246
48	Family Focus, Inc.	48890	310 S. Peoria, Suite 301	60607	Kareem	Pender	312-421-5200
49	Firman Community Services, Inc.	23710	144 W 47th Street	60609	Marguerite	Young	773-373-3400
50	First Congregational Church Day Care Center	29517	1305 N. Hamlin	60651	Leocadia	Lopez	773-384-8118
51	First Start Child Care Academy	91794	4753-59 W. Washington	60644	Patricia	Tyus	773-379-4928
52	Fresh Start Daycare, Inc.	61657	6924 W. North Avenue	60607	Marvin	Britt	773-479-2870
53	Gads Hill Child Care Center	27716	1919 W. Cullerton	60608	Barbara	Castellan	312-226-0963 x250
54	Golden Gate Day Care Center, Inc.	09480	432 E 134th Street	60627	Beatrice	Evans	773-928-7085
55	Granny's Daycare Center	85076	645 W. 127th St	60628	Priscilla	Bolling	773-848-5827
56	Happy Holiday Nursery & Kindergarten	20010	401 E. 111th Street	60628	Alethia	Travis	773-821-7009
57	Happy Kids Learning Center, Inc.	89690	4545 N. Kedzie Ave	60625	Katya	Martinez	773-866-1405
58	Healthy Families Chicago	41407	2100 S Marshall Blvd	60623	Diane	Scruggs	773-257-0111
59	Henry Booth House	34288	2929 S Wabash Ave Suite 203	60616	Scott	Perkins	312-949-3609

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
60	Higher Learning Daycare & Education Center	89693	2526 E. 73rd St.	60649	Will	Horton	773-734-1251
61	Holy Family Ministries	89692	790 Frontage Rd.	60093	Susan	Work	773-273-6013
62	Home of Life Community Development Corp.	31519	4647 W. Washington Blvd.	60644	Delores	Sheppard	773-626-8655
63	Howard Area Community Center	24412	7648 N. Paulina	60626	Bruce	Pasey	773-262-6622
64	Hull House Child Development Services	47297	1030 W. Van Buren	60607	Naomi	Samuels	312-906-8600
65	Human Resources & Development Counseling DBA New Zion Child Care	64464	1960 W. 13th St.	60608	Glenda	Steerd	312-733-1262
66	Illinois Action For Children	91629	4753 N. Broadway Suite 1200	60640	Maria	Whelan	773-769-8011
67	Imani Children's Academy	61659	11443 S. Halsted	60628	Shirley	Powell	773-660-9667
68	Improved Child Care Management Services Corp.	31520	520 N. Halsted Suite 412	60622	Mildred	Burnside	773-737-0231
69	Institute for Positive Education (New Concept)	41418	7825 S. Ellis	60619	Anthony	Daniels-Halisi	773-651-2425
70	Irving Park Early Learning Center, Inc	31405	3023 W. Montrose	60618	Rose	Ocasio	773-539-7422
71	It Takes a Village Child Care	41420	4000 W. Division	60651	Nakisha	Harris	312-675-0056
72	Itsy Bitsy People Palace, Inc.	61658	7419 S. Cottage Grove	60619	Mary	Sawyer	773-846-7396
73	Jewish Community Centers of Chicago	30857	30 S. Wells St. Suite 4000	60606	Jerold	Wolf	312-775-1803

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
74	JFH Educational Academy, Inc. DBA Jolly Fun House Playchools	24757	7559 W. Addison	60634	Georgia	Bowie	773-637-6115
75	Jones Academy, Inc.	80623	4344 S Wentworth Ave.	60609	Felicia	Jones	773-307-7507
76	Keeper's Institute Infant/Child Care	15069	2718 W. 59 th St.	60629	Anne G.	Campbell	773-434-8835
77	Kenyatta's Day Care Center	20187	2334 E. 75th Street	60649	Brenda	Owens	773-221-3777
78	Kiddy Kare Preschool & Kindergarten	23109	4401 S. Kedzie	60632	Todd	Chentnik	708-903-3137
79	Kids Place II, Inc.	64459	1318 West 95th St	60643	Judith	Porter	773-445-6500
80	Kidwatch Plus, Inc.	29531	3901 N. Ridgeway	60618	Jeanne	Prete	773-539-5431
81	Kimball Day Care Center	97894	1636 N. Kimball	60647	Alberta/Anoosh	Varda	773-235-7200
82	Korean American Community Services	41421	4300 N. California Ave.	60618	Inchul	Choi	773-583-5501
83	Kove Learning Academy, Inc.	14295	3137 W. 71st Street	60629	Angeline	Kutz	773-476-3083
84	LEARN Charter School	06770	1132 S Homan Ave	60624	Gregory	White	773-826-7502
85	Lake Shore Schools	09062	5611 N. Clark	60660	Farah	Essa	773-561-6707
86	Lava Inc. - Chatterbox Preschool	14305	3613 W. Devon Ave	60659	Larisa	Bunimovich	773-478-2434
87	Lee's Cuddles N Care, Inc	89686	6100 W. North Ave	60639	Andrella	Lee	773-745-8054
88	Legacy Charter	05870	4217 W. 18 th Street	60623	Lisa	Kenner	773-542-1640

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
89	Les Finch's Learning Tree	76742	4217 W. 16th St.	60623	Ruth	Cruz	773-521-5434
90	Little Angels Family Daycare	61660	6701 S. Emerald	60621	Nashone	Greer	773-488-8777
91	Little Elite Academy, Inc.	64461	8748 S. Aberdeen	60629	Latrice	Harrell	773-448-7990
92	Little Folks Cottage Daycare	89687	5926 W. Madison	60644	Cheryl	Jackson	773-379-4419
93	Little Folks Daycare	89691	2527 E. 73rd St	60649	Rochelle	Hopkins	773-221-0300
94	Little Giant Child Care Center	23792	3863 W. Harrison	60624	Gloria	Grandberry	773-265-6330
95	Little Hands Child Creative Center	61671	7146 S. Ashland Ave	60636	Sharon	Dale	773-474-0363
96	Little Kiddies, Inc.	61662	1447 W. Devon	60660	Doris	Eneamokwu	773-465-7702
97	Little Kids Village Learning	64462	2656 W. 71st St.	60629	Sherri	Thompson	773-776-4753
98	Little Leaders of Tomorrow	14790	301 S. Mayfield Ave	60644	Denise	Buckman	773-378-8302
99	Little People Day Care & Kindergarten, Inc	20143	7428 N. Rogers Ave	60626	Marlena L	Bansa	773-761-2305
100	Loop Learning Center, Inc	14743	2001 S. Michigan Ave	60616	Matilda A	Walker	312-225-8828
101	Loren Children's Learning Center, Inc	64463	2106 E. 79th St	60649	Idris	Alohan	773-359-9400
102	Love Learning Center / Day Care	20145	228 E. 61st Street	60637	Burchell	Love	773-752-0243
103	Lutheran Day Nursery	31521	1802 N. Fairfield Ave	60647	Bruce	Ray	773-486-4222

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
104	Lutheran Social Services of Illinois	35873	1001 E. Touhy Ave. Suite 50 Des Plaines, IL	60018	Denver	Bitner	847-635-4600
105	Marcy-Newberry Association	23115	1073 W. Maxwell	60608	Ben	Kendrick	312-829-7555
106	Marillac Social Center	49913	212 S. Francisco	60612	Maureen	Hallagan	773-584-3232
107	Mary Crane Center	47285	2974 N. Clybourn	60618	Wanda	Ho	773-938-8161
108	Maryville Academy	18663	1150 N. River Road	60016	Amy	Kendall-Lynch	773-205-3605
109	McCann's Daycare Center	14123	8612 S. Stony Island	60617	Yvonne	McCann	773-375-7932
110	Metropolitan Family Services	46701	1 N. Dearborn Ste. 1000	60602	Colleen	Jones	312-986-4135
111	Montessori Academy and Association, Inc.	61664	11025 S. Halsted St.	60628	Ardella J.	Irvin	773-468-0033
112	Mosaic Early Childhood Academy	81908	5332 W. Addison	60641	Nisha	Bhojani	773-777-7411
113	Mother's Touch Day Care, Inc	26616	2501 W. 71st Street	60629	Ethel	Daniel	773-436-3177
114	Mt. Ararat Day Care Center	61663	6514 W. Higgins Ave	60656	Xochitl	Salvador	773-593-9763
115	New Hope Lutheran School	23587	6416 S. Washtenaw	60629	Celeste	Shores	773-776-9849
116	New Pisgah Day Care Center	61665	8130 S. Racine Ave	60620	Stanley	Smith	708-473-7726
117	NIA, LTD - The Learning Tree	41423	8128 S. Kedzie Ave	60652	Joann	Williams	773-778-8802
118	North Avenue Day Nursery	45664	2001 W. Pierce	60622	Steven	Koll	773-342-4499

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
119	North Kenwood Day Care Center	23618	516-518 E. 43 rd St.	60653	Michelle	Williams	773-268-2223
120	Northwest Institute for Contemporary Learning	27558	4040 W. Division	60651	Shirley	Allison	773-921-2800
121	Northwestern University Settlement Association	31814	1400 W. Augusta Blvd.	60622	Jose	Alatorre	773-278-7471
122	One Hope United	95028	215 N. Milwaukee Ave. Lake Villa	60046	Timothy	Snowden	312-949-5580
123	Onward Neighborhood House	26323	600 N. Leavitt	60612	Mario	Garcia	312-666-6726
124	Options for Youth	99910	5234 S. Blackstone, #H	60615	Pat	Mosena	773-288-1682
125	Ounce of Prevention Fund	30597	33 W. Monroe, Suite 2400	60603	Sarah	Bradley	312-922-3863
126	Pathways to Learning Child Care Centers, Inc.	14681	3450-54 W. 79TH ST	60652	Lisa	Edwards	773-436-9244
127	Pinks Child Care Academy, LTD.	41424	8236 S. Kedzie Ave.	60652	Ernie	Pinkston	773-719-9013
128	Precious Little One's Learning Center, Inc.	64465	221 E. 51st St	60615	Nicole	Jones	773-285-9902
129	Promoting Good Behavior	20168	1341 191st St	60430	Evelyn	Wilson	708-957-0604
130	Rachel's Learning Center, Ltd	80743	3430 W. Roosevelt Rd	60624	Rochelle	Ray	773-533-1834
131	Ravenswood Community Daycare, Inc.	62059	4908 N. Damen	60625	Lisa	Merdinger	773-271-4895
132	Salvation Army	12143	10 W. Algonquin, Des Plaines, IL	60016	Dorothy	Coleman	773-382-4701
133	SGA Family and Youth Services	34171	11 E. Adams, Suite 1500	60603	Martha	Guerrero	312-663-0305
134	Shining Star Child Development Institute	53512	3012-16 E. 92nd St	60617	Gicela T	Wray	773-978-7827

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
135	Sinai Community Institute	41406	2653 W. Ogden	60608	Cynthia	Williams	773-257-6651
136	Small Stride Academy	14760	10317 S. Western Ave.	60643	Margaret B.	Allen	773-239-0040
137	South Central Community Services, Inc.	35476	8316 S. Ellis Ave.	60619	Judith	Bradley	773-483-0900
138	South Harper Montessori School	39996	8358 S. Stony Island	60617	Georgina	Coachman	773-734-0375
139	South-East Asia Center	34289	1124 W. Ainslie	60640	Peter	Porr	773-989-7433
140	St. Augustine College	24428	1333-45 W. Argyle	60640	Andrew	Sund	773-878-7502
141	St. Vincent DePaul Child Development Center	12055	2145 N. Halsted	60614	Carrie	Callas	312-943-6776
142	Stepping Stones Early Childhood Learning Center	41425	1300 E. 75 th St.	60619	Nelda	Jones	773-493-0000
143	Teddy Bear Nursery School, Inc.	13575	2649 W. 51st Street	60632	Edward	Schmitt	773-476-0700
144	Thresholds Mothers' Project	30462	4101 N. Ravenswood	60613	David	Esposito	773-572-5298
145	Tigloth, Inc	76360	3155 W. Diversey	60647	Alberta/Anoosh	Varda	773-342-7777
146	Tiny Tot Villa Inc.	27163	8128 S. Martin Luther King Drive	60619	Judith	Tyson	773-483-6251
147	Trinity United Church of Christ Child Care Centers	17231	532 W. 95th Street	60628	Janet	Moore	773-966-1518
148	True to Life Foundation	97909	1712 E. 87th St	60617	Velinda	Alexander	773-374-7046
149	Tuesday's Child	44841	4028 W. Irving Park Road	60641	Katherine	Conklin	773-282-5274
150	University of Chicago	33123	5801 S. Ellis	60637	Carol	Zuches	773-702-8604
151	V & J Day Care Center, Inc	61669	1 E. 113th St	60628	Reaver G	Barlowe-Bell	773-785-3940

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone
152	Vireva Nursery School & Kindergarten	96501	1935 W. 51st St.	60609	Isaac	Jones Jr.	773-925-8417
153	Wee Care Nursery School	41427	1845 E. 79 th St.	60649	Sonya	Williams-Morgan	773-221-4442
154	Wee Wee Center for Creative Learning, Inc.	61670	2434 W. 71st St.	60629	Kimberly	Rush	773-471-0869
155	West Austin Development Center	69701	4920 W. Madison	60644	Tamera	Fair	773-378-1396
156	Whiz Kids Nursery Center, Inc.	64466	518 W. 103rd St.	60628	Kimberly	Craft	773-233-9445
157	Women's Treatment Center	41408	140 N. Ashland Ave	60607	Jewell	Oates	312-850-0050
158	Woodlawn Organization	13726	6040 S. Harper St.	60637	Georgette	Greenlee	773-256-2905
159	YMCA	30499	801 N. Dearborn	60610	Erskine	Cunningham	312-932-1212
160	Young Achievers Academy, Inc.	64467	520 E. 79th St.	60619	Zuli	Turner	773-846-9707
161	Young Scholars Developmental Institute	14167	3038 W. 59th Street	60629	Elizabeth	Campbell	773-918-1944

11-0525-ED4

AMEND BOARD REPORT 11-0126-ED2**AMEND BOARD REPORT 10-0728-ED3
AUTHORIZE SELECTED VENDORS TO PROVIDE MATERIALS AND SERVICES TO PRIVATE SCHOOLS IN
CHICAGO PURSUANT TO VARIOUS FEDERAL ENTITLEMENT PROGRAMS****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorized selected vendors identified on the attached list to provide materials and services in excess of \$25,000 per school unit number to the Private Schools of Chicago, pursuant to various Federal Entitlement Programs at the direction of the Office of Grants Management and Administration at an estimated cost not to exceed ~~\$11,400,000~~ **\$12,400,000** (this amount includes salaries and fringe benefits for CPS staff in the private schools). The Board acts as the Local Education Agency for these various Federal Entitlement Programs. No written agreements are required for this matter. Information pertinent to this program is stated below.

This September 2010 amended Board Report is necessary to approve the assignment and assumption of the agreement with One-to-One Learning Center to Superior Chicago Tutoring. A written assignment and assumption agreement is required and is currently being prepared. The authority granted herein shall automatically rescind in the event a written assignment and assumption agreement is not executed by the parties within 90 days of this amended Board Report.

This May 2011 amended Board Report is required to authorize additional selected vendors to provide materials and services to private schools and to add \$1 million and budget funds classification to utilize IDEA ARRA funding.

VENDOR: Various Vendors (See attachment)

USER: Grants Management and Administration
125 S. Clark Street, 13th Floor
Chicago, IL 60603
Contact Person: Kayleen Irizarry, Officer
Tel. No. (773) 553-4075

DESCRIPTION OF PROGRAM: The identified vendors provide materials and services to the private schools in Chicago for the implementation of Federal Entitlement Programs I, II, III, IV and V. Title I programs are designed to help disadvantaged children meet challenging State academic standards. Title II programs provide professional development funds to improve teacher quality and promote the use of educational technology throughout the schools. Title III programs address the needs of limited English proficient students in the schools. Title IV Safe & Drug Free Schools programs provide funds that will be used for preventing violence in and around schools and strengthen programs that prevent the illegal use of alcohol, tobacco and drugs. Title V programs support innovation and educational improvement.

PROGRAM PERIOD: September 1, 2010 - August 31, 2011

COMPENSATION: Pursuant to the program and the grants, the Board is required to make payments directly to the identified vendors; the total payments to vendors will not exceed ~~\$11,400,000~~ **\$12,400,000**

AUTHORIZATION: Authorize the Office of Grants Management and Administration to approve payments to the identified vendors.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Private Schools: ~~\$11,400,000~~ **\$12,400,000**
Fiscal Year: FY2011
Budget Classification: Various Federal Funds: ~~220-221-115-124-324-331-332-333-334-325-336-~~
353-354-356-358
Source of Funds: Various Federal Grants

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LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
1	21st Century Learning	22656	7227 N. 16th St., Suite 190, Phoenix, AZ 85020	888-503-5166	602-906-6098
2	A & A Office Machines/Service, Inc.	24746	545 Tollgate Rd., STE A, Elgin, IL 60123-9305	847-925-9200	847-925-0001
3	AAIM	29884	870 E. HIGGINS, SUITE 131, SCHAUMBURG, IL 60173	847-240-0017	
4	ABC	44010	P O BOX 369, LANDISVILLE, PA 17538	800-669-4222X2223	
5	Abraham Moller	12844	3019 W. Granville Ave., Chicago, IL 60600	773-764-9587	
6	Abrahamson, Candida	70039	3819 Greenwood Ave., Skokie, IL 60076	847-677-0751	
7	Abrams and Co	43622	PO Box 10025 Waterbury Ct 06725	(203) 756-6562	
8	Academic Learning Systems	47074	1310 W. Northwest HWY, Arlington Heights, IL 60004	847-577-6601	
9	ACADEMIC SUPERSTORE	37976	2101 EAST SAINT ELMO, STE 360, AUSTIN, TX 78744	800-854-5787 X431	
10	Act, Inc. Educational Services Division	46875	500 ACT Drive, P.O. Box 168, Iowa City, IA 52243-0168	800-553-6244	
11	Active Copier	13563	3839 W. Devon Ave., Chicago, IL 60659	773-539-3333	
12	Adams Book Company	25046	537 Sackett St., Brooklyn, NY 11217	718-875-5464	
13	ADT Security Systems	66082	111 Windsor Drive, Oak Brook, Illinois 60523	630 734-4884	630 455-0139
14	Advance Electronic & Computer	13462	2166 S. Archer Ave, Chicago, IL 60616	312-326-6188	312-326-6773
15	Advance Strategies for Professional Development	22611	8554 W. Agatite, Chicago, IL 60656	773-965-3276	
16	Advanced Systems Consultant, Inc.	19018	P.O. Box 3176, Joliet, IL 60434	815-521-9924	815-521-9926
17	Advotek	45666	148 Ogden Ave., Downers Grove, IL 60515	630-964-7762	630-964-7858
18	ADVOTEK INC.	45666	148 Ogden Ave Downers Grove Il 60515	(630) 964-7762	(960) 964-7858
19	Affordable Computer Products	37321	3222 Skyline Drive Carrollton TX 75006	(800) 238-8009	
20	AKA COMP SOLUTIONS	69007	5929 NORTH WASHINGTON AVE., CHICAGO, IL 60659	773-383-5023	
21	ALAN CHILDS, M.J.A. PST., P.C.	74670	9760 SOUTH ROBERTS RD., #1, PALOS HILLS, IL 60465	708 430-5181	
22	Alyne Lockett Jones	63009	4349 S. Ellis Ave., Chicago, IL 60653	773-285-0333	
23	Alexander, Rex	89321	5050 S. Lake Shore Dr., #23025, Chicago, IL 60615	773-569-9488	773-538-8698
24	Allard, Emily	63969	5810 North Corona Dr Peaslee Il 60067	(847) 397-1665	
25	Alice Hope Rosenberg	58583	4516 N. Hamilton #3, Chicago, IL 60625	619-507-7675	
26	All Printing & Graphics, Inc.	29488	125 S. Clark, 3rd Floor, Chicago, IL 60603	773-553-3049	773-553-3043
27	Alliance Against Intoxicated Motorists	29884	870 E. Higgins, Suite 131, Schaumburg, IL 60173	847 240-0017	
28	Alliance Publishing & Marketing, Inc.	91955	437 N. Centre Street, Cumberland, MD, 21502	800 518-5176	301 777-1156
29	Anamni Trinity United Community Health Corp.	63022	400 West 95TH St. Synergy Counseling Center, Chicago, IL 60628	773 994-9937	773 994-9943
30	American Alliance For Health	43462	1900 Association Drive, Reston, VA 22091	703 476-3400	
31	American Association of Physics Teachers	21649	One Physics Ellipse, College Park, MD 20740	301-209-3300	
32	American Chemical Society	16766	1155 16th Street, Washington, DC 20036	800-333-9511	
33	American Guidance Service (AGS)	17996	4201 Woodland Rd., P.O. Box 99, Circle Pines, MN 55014-1796	800-378-2560	763-783-4658
34	American Library Association	12196	50 E. Huron Street, Chicago, IL 60611	312-836-4400	
35	American Montessori Society, Inc.	14137	281 Park Ave. South, 6th Fl., New York, NY, 10010-6102	212-358-1250	212 358-1256
36	American School Counselor	13002	1101 King Street, STE 625, Alexandria, VA, 22314	800-306-4722	
37	Amey Anson	15075	3330 Old Glenview Rd., Suite 1, Wilmette, IL 60091	847-791-5078	
38	Angie Video Surveillance Systems	13709	300 N. State St. Suite 3906, Chicago, IL 60654	312 427 3700	312 527-6542
39	ANIN C. KULIG	90532	3510 LAWRENCE LANE, NORTHBROOK, IL 60062	847 375-6844	
40	Angelbaum Training Institute	31053	104 Industrial Blvd., Suite A, Sugarland TX 77478	800 232-4453	
41	Applause Learning Resources	40589	85 Fernwood Lane, Roslyn NY 11576	516-365-1259	
42	Apple Computer, Inc	23266	P O BOX 281877 ATLANTA, GA 30384-1877	800 800-7775	
43	Apple Computer, Inc	23266	1 Infinite Loop, Cupertino, CA 95014	312 939-8969	312 939-8979
44	Arbor Scientific	39229	P.O. Box 2750, Ann Arbor, MI 48106-2750	734 913-6200	
45	ARENS, AMANDA	69047	1 MEVCO RD., MONTGOMERY CITY, MO 63161	573 564 8117	
46	Aras Information Solutions	95543	661 WEST LAKE ST., STE 11, CHICAGO IL 60661	212 683 9932	312-928-0654
47	Arizona State University (NCA CASI)	28574	Arizona State Univ., Box 874705, Temple, AZ, 85287-4705	480 965 8700	480 965-8658
48	Art Resources in Teaching	41068	11 East Adams St., Ste 1600, Chicago IL 60603	312-788 1173	312-788-3374

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor #	Vendor Name	Address	Phone #	Fax #
49	ASCD	1703 N. Beauregard, Alexandria, VA 22311-1714	703 549-9110	
50	Assistive Technologies, Inc.	1415 N. Eagle St., Naperville, IL 60563	800-244-4906	
51	Association For Supervision & Curriculum Development	1703 N. Beauregard, Alexandria, VA 22311-1714	800 933-2723	703 575-5400
52	ATO American	135 Greenwood Ave., Wyncote, PA 19095-1396	215-576-1000	630-527-0111
53	Atmosphere of Tumbling	208 South 19th Ave., Maywood, IL 60153	708 774-1776	
54	Attitude Shutz/Jazz & Publications	2214 King Street Alexandria VA 22301	(703) 535-8502	
55	Audio Visual Systems	315 S. Green St., Chicago, IL 60607	312-669-9692	312-669-9701
56	AURALOG	3710 EAST UNIVERSITY DRIVE, STE 1, PHOENIX, AZ 85034	888 388-3535	
57	AVI Midwest LLC	621 Busse Road Bensenville IL 60106	(630) 477-2300	(630) 477-2301
58	AVI MIDWEST, LLC	621 Busse Road, Bensenville, IL 60106	630 477-2300	630 477-2301
59	AWS Convergence Technologies	12410 Milestone Center Drive, Ste 300, Germantown, MD 20876	800-544-4029	301-258-5210
60	Artec Supply Corp.	5074 W. 67th Street, Chicago, IL 60638	708-594-6080	708-594-6088
61	B&L Distributors	PO Box 295, Argo, IL 60501	708-361-2300	708-285-2321
62	B2B Strategic Solutions	150 N. Michigan Ave., Ste 2800, Chicago, IL 60601	312 368-1700	866 213-8350
63	Backup & More	8647 Monticello, Skokie, IL 60076		
64	Baker & Taylor Companies	2550 West Twyla Rd., Ste 300, Charlotte, NC 28217	800-775-1800	
65	Balton Corporation	8008 S Chicago Av Chicago Illinois 60617	(773) 933-7927	(773) 933-8642
66	Barnes & Noble 1	1441 W. Webster, Chicago, IL 60614	773-871-3610	773-871-3812
67	Best Services	1921 Richfield Ave., Highland Park, IL 60035	847-831-3608	847 831-3619
68	Baumgarten, Dolores	15257 RAINTREE DRIVE, ORLAND PARK, IL 60462	708 917-2523	
69	Beil Tech Logix	3502 Woodview Trace, Suite 100, Indianapolis, IN 46268	317-715-6868	
70	Beil, Scott	3920 North Leavitt Chicago, IL 60618	(773) 290-6955	
71	BELLE CENTER	1754 WEST WILSON AVE., CHICAGO, IL 60640	773 878-7868	773 878-7869
72	Belle Center of Chicago, Inc	1754 West Wilson Avenue, Chicago, IL 60640	773 878-7868	
73	Ben Goldstein	6728 N. Richmond Ave., Chicago, IL 60645	773-764-9679	
74	BER	PO BOX 9604 915 118th Ave S E Bellevue WA 98009	(423) 453-2121	
75	BEVERLY ARTS CENTER	2407 W. 111TH STREET, CHICAGO, IL 60655	773 445-3838	773-364-2628
76	Bhards Publishing Company	10515 S. Parnell, Chicago, IL 60628	773-264-7607	
77	Biber, Judy	2823 W. Fargo, Chicago, IL 60645	773-465-7922	
78	Biological Sciences Curriculum Study (BSCS)	5415 Mark Dabbling Blvd, Colorado Springs, CO 80918	719-531-5550	
79	Black Star Project	3509 S. King Drive, STE 2B, Chicago, IL 60653	773-285-9600	773-85-9602
80	Black Tie Travel	1234 S. Michigan Ave., Chicago, IL 60605-2430	312-692-1300	312-691-0851
81	BMI Educational Services	P.O. Box 800, Dayton, New Jersey 08810-0800	800-222-8100	800-986-9393
82	Boho, Dr. Katherine	4801 W. Peterson, Suite 301, Chicago, IL 60646	773-282-2322	773-777-7543
83	Boho, Katherine	4801 W. PETERSON, SUITE 301, CHICAGO, IL 60646		
84	Book On Tapes	2910 W. Gary Ave. Santa Ana, CA 92704	800-541-5525	
85	Books Plus Publications	2548 W. Division St., Chicago, IL 60622	773-227-5872	
86	Borders	150 NORTH STATE ST., CHICAGO, IL 60601	312 606-0914	
87	Borders Group, Inc./Books & Music	755 W. North Ave., Chicago, IL 60610	312 573-0564	
88	BORSILLI, DANIELLE A	3317 WEST THOMAS #11, CHICAGO, IL 60622	708 212-0201	
89	Boys Town Press (Father Flanagan's Boys Home)	14100 Crawford St., Boys Town, NE 68010	800-282-6657	402-498-1348
90	BP Educational Resources, Inc.	129 Sugar Plum Way, Huntville, AL 35811	630 763-8647	256-851-0365
91	BrainPOP	27 WEST 24TH STREET, STE 1105, NEW YORK, NY 10010	212 683-9923	212-447-5179
92	BREMEN COMMUNITY HS DISTRICT #228	15233 SOUTH PULASKI RD., MOLIOTMAN, IL 60445	708 389-1175	
93	Bridgework Theater, Inc	113 172 E Lincoln Avenue, Goshen, IN 46528-3278	219 534-1085	219 534-9493
94	Bright Star Community Outreach	735 East 44th Street, Chicago, IL 60653	773-606-7880	773-770-6061
95	Brodjuri Company	100 North Rd., Arch Street, McElhattan, PA 17148	800-233-8467	800 578-1064
96	Bryna Towb	9100 Tripp Ave. Skokie, IL 60076	773-973-1009	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
97	Buckle Down Publishing Co.	37645	P O Box 920, Northborough, MA 01532-0920	319 354-7600	319 354-6813
98	Building Learning Communities, Inc.	22826	12 Hathaway Road, C/O Alan November, Marblehead, MA, 01945	781 416-4002	781 416-4002
99	Building Men	68399	303 International Cir #1175 Hunt Valley MD 21030	(443) 797-0144	
100	Bureau of Education & Research (BER)	44256	915 118th Ave. SE., Box 96068, Bellevue, WA 98009	425-453-2121	
101	Bye Mo'r, Inc.	43194	Box 107, 104 N. Main, Kingsbury, IN 46345	800-847-9219	
102	Byrne, Anne	36727	1031 N. Marshfield, Chicago, IL 60622	773-395-5807	
103	Byrne-Anna	36727	1031 N. MARSHFIELD, CHICAGO, IL 60622	773 395-5807	
104	C & H Distributors, Inc.	22074	P.O. Box 14770, 770 S. 70th St., Milwaukee, WI 53214	414-443-1700	
105	C.E. Mendez Foundation, Inc.	20894	601 S. Magnolia Ave., Tampa, FL 33606	813 251-3600	813 251-3237
106	CAMBRIDGE EDUCATIONAL SERVICES	23525	2720 RIVER ROAD, SUITE 36, DES PLAINES, IL 60018	847 299-2930	
107	Center and Assoc.	19247	12975 Coral Tree Place, Los Angeles, CA 90066	800-733-1711	800-329-6687
108	Capstone Press	25462	P.O. Box 669, 151 Good Counsel Dr., Mankato, MN 56002	800-747-4992	
109	CAROL A. DAKER	51893	8947 SOUTH HOYNE AVE, CHICAGO, IL 60620		
110	Carolina Biological Supply Co.	12726	2700 York Rd, Burlington, NC 27215	336-584-0381	
111	Carolyn Simmons	35643	5765 S. Jamaica Way, Englewood, CO 80111	303-740-9643	
112	Carroll, Margaret	70622	12738 S. Maple Ave., Blue Island, IL 60406	708-388-6750	
113	Carter Consulting Group	11254	6221 West Roosevelt Road, Berwyn, IL 60402	773-570-4769	708-775-7505
114	CATAPULT LEARNING	22719	P.O. BOX 934619, ATLANTA, GA 31193-4619	800 627-4276	
115	Catspuit Learning	22719	420 N. May St., Chicago, IL 60622	312-421-2440	312-421-3514
116	Catholic Charities Arch Chicago	40249	721 N. La Salle St., Chicago, IL 60610	312-655-7815	312 655-0219
117	CCV Software	11182	DEPT. # 354, HOUSTON, TX 77210-4863	800-705-2737	772-978-4409
118	CDI Computer Dealers, Inc.	20004	241 Whitehall Dr., Marlham, L3R5G5	888 226-5727	905 946-0059
119	CDW Government, Inc. (CDW-G)	63673	230 N. Milwaukee Ave., Vernon Hills, IL 60061	800-808-4239	847-419-6200
120	CDW-G	63673	230 N. MILWAUKEE AVENUE, VERNON HILLS, IL 60061	800 808-4239	
121	CENGAGE LEARNING	63346	P.O. BOX 6904, FLORENCE, KY 41022	877 201-3962	
122	Center for Performance Assessment	13499	317 Inverness Way South Englewood CO 80112	(800) 844-6599	
123	Center for Psychological Services, Ltd.	21275	10735 S. Cicero Ave., Oak Lawn, IL 60453	708-424-0001	708-424-1394
124	CENTER FOR PSYCHOLOGICAL SERVICES, LTD.	21275	10735 S. CICERO AVE.; #208, OAK LAWN, IL 60453	708 424-0001	
125	Center For Tax And Budget Accountability	80809	70 EAST LAKE ST., STE 1700, CHICAGO, IL 60601	312 332-1041	
126	CENTER FOR TEACHING & LEARNING	28866	P.O. BOX 2401, BEDFORD PARK, IL 60495-2401	224 366-8580	224 366-8514
127	Center for Teaching and Learning	28866	PO Box 2401, Bedford Park, IL 60499-2401	224-366-8580	224-366-8513
128	CENTER RESOURCES FOR TEACHING AND LEARNING, THE	27537	2626 S. Clearbrook Drive, Arlington Heights, IL 60005	800-323-4239	630-372-9281
129	Central Audio-Visual Equip	36633	375 Roma Jean Parkway, Streamwood, IL 60107	800-828-2827	
130	CHANNING BETA	15902	P.O. BOX 84-5897, BOSTON, MA 02284	800-828-2827	
131	Channing L. Bete Co., Inc.	15902	One Community Place, South Deerfield, MA 01373	800-328-3789	952-890-0505
132	Charthouse Learning Corporation	22910	221 River Ridge Circle, Burnsville, MN 55337		
133	Chaya Sara Atlas	39912	3421 W. Foster, #18, Chicago, IL 60635	800-848-2665	800-356-7962
134	Cheliza House Publishers	47128	132 W. 31st St., Fl. 17, New York 10001-3406	773 549-0606	
135	Chicago Academy of Sciences	72690	2430 N. Cannon Dr., Chicago, IL 60614	312 870-6140	312 870-6147
136	Chicago Arts Partnerships in Education	31716	203 N. Wabash # 1770, Chicago, IL 60601	312 744-6630	
137	Chicago Childrens Choir	73393	78 E. Washington St., Chicago, IL 60607	630-214-9695	
138	Chicago Education Consultants	52939	15 W. 700 N. Frontage Rd. #131, Willowbrook, IL 60527	630 214-9498	
139	CHICAGO EDUCATION CONSULTANTS, LLC	52939	15 WEST 700 NORTH FRONTAGE RD. STE 131, WILLOWBROOK, IL 60527	773 443-7179	
140	CHICAGO LITERACY GROUP, LLC	69825	2121 WEST FLETCHER, CHICAGO, IL 60618	312 477 5399	312 427-5028
141	Chicago Metropolitan Association For The Education of Y	47706	30 E. Adams, Suite 1000 10th floor, Chicago, IL 60603	847 998-9970	
142	CHICAGO MICROSYSTEMS, INC	99064	1825 ELMOALE AVE. GLENVIEW, IL 60076		
143	Chicago Office Tech	60601	4 Territorial Court, Bolingbrook, IL 60440	(630) 771-8405	
144	CHICAGO SCHOOL SUPPLY, LLC	91122	P.O. BOX 932, WESTMONT, IL 60559	630 207-8218	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
145	Chicago School Supply, LLC.	91122	P.O. Box 2654, Danen, IL 60561	630 207-8278	
146	CHICAGO TEACHER, INC.	27886	1855 N. MILWAUKEE, CHICAGO, IL 60647	773 252-8200	
147	Childcraft Education Corp.	49787	1156 Four Star Drive, Mount Joy, PA 17552	800-631-5652 - 717-397-171	888-532-4453
148	Children Etc., Records	45382	PO Box 407, Evanston, IL 60204	773-925-5949	
149	Children's Health Market, Inc.	46293	P.O. Box 7294, Wilton, CT 06897	203 762-2938	
150	CHILDREN'S HEALTH MARKET, INC.	46293	P.O. BOX 7294, WILTON, CT 06897	203 762-2938	
151	Childs, Dr. Alan P.	74670	10415 S. Roberts Rd., Palos Hills, IL 60465	708-430-5181	
152	Childworks/Childplay	39121	135 Dupont St., Plainview, PO Box 760 NY 11803	800-962-1141 801-943-7277	
153	CHRIS SANDY	68733	3306 ROCKINGHAM CT., SE. CONYERS, GA 30012		
154	Christian Learning Center	37467	4340 Burlingame Ave., S.W., Wyoming, MI 49509	616-855-3162	
155	CHRISTOPHER GORDON PUBLISHERS,	39342	1502 PROVIDENCE HWY., SUITE 12, NORWOOD, MA 02062	781 762-5577	
156	CICERO SCHOOL DISTRICT 99	12496	5110 W. 24TH STREET, CICERO, IL 60804	708 863-4856	
157	CIM AUDIO VISUAL, INC DBA CIM TECHNOLOGY SOLUTIONS	99828	4660 OROGRESS DRIVE, COLUMBUS, IN 47201	812 372-3693	
158	CINTAS FIRST AID AND SAFETY	39571	1870 BRUMMEL DR., ELK GROVE VILLAGE, IL 60007	847 228-3970	
159	Circle Family Circle	16566	5002 W. Madison, Chicago, IL 60644	773-379-1000 X3040	
160	Classmate LTD. MI	38839	3625 West 95TH Street., Evergreen Park, IL 60805	708 499-2950	708 499-6666
161	Classroom Connect	28046	6277 Sea Harbor Drive, Orlando, FL 32837	800-638-1639	
162	Classroom Direct	30078	P.O. Box 830677, Birmingham, AL 35283	800-248-9171 Ext. 6909	
163	Clear Space LLC	81592	115 Washington Blvd Oak Park, IL 60302		
164	Clearvue/Eav 2	41819	6465 N. Avondale Ave., Chicago, IL 60631	773 775-9433	
165	College Board Review/Don McDonell	14157	6556 N. Pontchartrain, Chicago, IL 60646	773 467-4474	
166	College Board The 2	22907	P.O. Box 234093, New York, NY 10023	800 787-7477	866 549-6810
167	COLLEGE BOARD, THE	22907	6111 NORTH RIVER RD., STE 550, ROSEMONT, IL 60018-5158	847 448-7911	
168	Com Capital, Inc.	31555	5120 West 125TH Place Unit B, Alsip, IL 60803	708 389-6715	
169	Committee For Children	28133	568 First Avenue South, Suite 600, Seattle, WA 98104	800-634-4449	
170	Community Consolidated School District 64	94444	164 South Prospect Ave Park Ridge, IL 60068		
171	Community Intervention 570	24915	2412 University Ave. SE., Suite B, Minneapolis, MN 55414	612-332-6537	
172	Community Mental Health Council Inc.	17102	8704 S. Constance Ave., Chicago, IL 60617	773-734-4033	773-734-6447
173	Companion Corporation	21126	1831 Fort Union Blvd., Salt Lake City, UT 84121	800-347-6439/801-943-7277	
174	Compass Learning Corporation	37857	7878 N. 16th St., Suite 100, Phoenix, AZ 85020	800-422-4339	
175	Comprehensive Therapeutics, LTD	40981	3703 W. Lake Ave., Suite 100, Glenview, IL 60025	847-998-1188	847-998-8008
176	Computer Brain, Inc.	20205	4722 W. Touhy Ave., Lincolnwood, IL 60712	847-675-1111	847-673-7340
177	Computer Concepts USA, Inc.	36529	109 Pembroke Circle, Lake Bluff, IL 60044	847-604-8421	847-735-9882
178	Computer Services and Consulting/Julex Learning	41798	1613 S. Michigan Ave., Chicago, IL 60616	312-360-1100	312-360-0324
179	Concordia University	21277	7400 Augusta St., River Forest, IL 60305	708-209-3031	708-209-3176
180	Configuration Chicago, Inc.	10123	P.O. BOX 803994, Chicago, IL 60680-3994	773-235-0575	773-235-0573
181	Connective Learning, LLC	85560	135 Main Street, Flemington, NJ 08822	908 310-6546	908 788-7097
182	Connectstone Counseling Center of Chicago	21068	1111 N. Wells St., Suite 400, Chicago, IL 60610	312 573-8860	
183	Consortium For Educational Change (CEC)	68664	530 E. 22nd Street, Lombard, IL 60148	630 495-0507	630 495-7443
184	Constitutional Rights 1	22296	407 S. Dearborn, Suite 1700, Chicago, IL 60605	312 663-9057	
185	Continental Press, Inc.	12168	5201 Barnbridge St. Elizabethtown, PA 17022-2999	800-233-0759/717 367-1836	708 331-5067
186	Continuing Academic Training	80505	3210 Rebert Dr. Crete, IL 60417	708-672-0141	773-274-7864
187	Corporation for National & Community Service	96862	1201 New York Ave. NW 8th Flr. Washington, DC 20523	202-606-7519	
188	CORWIN PRESS, INC	48240	2455 TELLER ROAD, NEWBURY PARK, CA 91320	805 499-9734	
189	Creative Diversity	23307	411 W. Fourth St. Winston Salem, NC 27101	888 802-9431	336 661-9174
190	CREATIVE EDUCATION INSTITUTE	30764	1105 WOODCOED ACRES DR. STE 700, WACO, TX 76710	800 234-7319X125	
191	Creative Education Institute (Essential Learning Systems)	30764	1105 WOODCOED ACRES DR. Suite 700, Waco, TX 76710	800-234-7319 x 125	254-751-7733
192	CREATIVE VENTURES, INC	69970	3056 NORTH OAKLEY AVE. 3M, CHICAGO, IL 60618	773 687-0520	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
193	Crest Visual, Inc.	14046	P.O. Box 210605, Montgomery, AL 36121-0215	334-270-9112	
194	CRETE-MONEE SCHOOL DISTRICT 201-U	63165	1500 SANGAMON STREET, CRETE, IL 60417	708-367-8300	
195	CROFT, CAROLYN A	96974	1544 WESTCHESTER BLVD., WESTCHESTER, IL 60154	708-567-6430	
196	Curriculum Associates, Inc.	38873	P.O. Box 2001, North Billerica, MA 01862	800-225-0248	800-366-1158
197	Curriculum Designers, Inc.	66610	26 Allendale Drive, Rye, NY, 10580	914-921-2046	914-921-0164
198	Curtis Co.	31666	P.O. Box 210215, Montgomery, AL 36121	800-228-5937	
199	Daker, Carol	51893	8947 S. Hoyne St., Chicago, IL 60620	773-238-1330	
200	Daily Computers	28322	22521 Gateway Center Dr., Clarksburg, MD 20871	800-955-3259	301-963-1516
201	Darech, Christianne	24226	3215 S Union, Chicago, IL 60616	773-767-4163	
202	Data Media Products, Inc.	26275	1946 Lehigh Ave., Suite D, Glenview, IL 60025	847-729-7074	
203	Davis, Deantae	61518	18 West 167 Standish Lane, Villa Park, IL 60081	630-317-7790	630-317-7791
204	Davis Corporation	80688	8170 N. McCormick Blvd., #111, Skokie, IL 60076	773-583-2333	773-583-5456
205	DBA Studio	14434	2540 North Lincoln Ave., Chicago, IL 60614	312-661-9100	
206	Decker, Inc.	17838	P.O. Box 80663, Rochester, MI 48308	248-650-5510	248-650-5515
207	Dell Marketing LP	44646	1 (One) Dell Way, Mail Stop Box 8707, Round Rock, TX 78682	888-977-3355	888-820-7454
208	Delta Education	23392	Lockbox Number 681035, Milwaukee, WI 53268-1035	800-435-7728	888-440-2665
209	DELTA EDUCATION LLC & EDUCATORS PUBLISHING SERV	23392	P.O. BOX 9031, CAMBRIDGE, MA 02139	603-889-8899	
210	Delta Systems, Inc.	20329	1400 Miller Parkway, McHenry, IL 60050	800-373-8770	
211	DEMCO MEDIA	23605	PO Box 8048 Madison WI 53708	(608) 241-1201	
212	Demco Media	23605	P.O. Box 8048 Madison, WI 53708-8048	608-241-1201	
213	Demco, Inc.	31614	P.O. BOX 7488, MADISON, WI 53707-7488	608-241-1201	
214	DePaul University Center for Urban Education	37159	25 E. Jackson Blvd., Suite 1600, Chicago, IL 60604	312-362-6911	
215	DeRas, Inc.	21165	600 W. Fulton St. Fl 2, Chicago, IL 60661-1262	312-334-3375	888-329-4728
216	Developmental Resources, Inc.	14216	P.O. Box 615, Chapin, SC 29036	803-345-7430	803-345-0888
217	Diamond Technologies, Inc.	23823	8700 W. Bryn Mawr Ave., Suite 800, Chicago, IL 60631	773-631-0546	
218	Dick Blick Company	22365	P.O. Box 1267, Galetsburg, IL 61401	800-447-8192	
219	DDAX	50404	395 Main St., Rowley, MA 01969	978-948-2340	
220	Discipline Associates	22651	P.O. Box 20481, Rochester, NY 14602	716-427-2659	
221	Discount School Supply	26845	P.O. Box 6000, San Francisco, CA 94160-3847	800-482-5846	800-631-5397
222	Discover Music-Discover Life	30833	1111 N. Wells St., Chicago, IL 60610	312-573-8930	773-684-1591
223	Discovery Education	93952	1560 Sherman Ave., Ste 100, Evanston, IL 60201	847-425-7253	
224	DISCOVERY EDUCATION	93952	ONE DISCOVERY PLACE, SILVER SPRING, MD 20910-3354	888-892-3484	
225	DISTINCTIVE BUSINESS PRODUCTS DBA CHICAGO OFFICE	60601	4 TERRITORIAL COURT, BOLINGBROOK, IL 60440	630-771-8525	
226	Dominican University	45322	7900 W. DuSion, River Forest, IL 60305	708-524-6370	708-366-5360
227	Dr. Computer, Raymond Osmoliski	32729	3301 Bramanti Trail, Steger, IL 60475	708-757-5320	
228	Dreas & Brennan, LTD	37698	2500 Farwell Ave., Chicago, IL 60615	773-743-2466	
229	E & D Web Incorporated	64391	4633 W 16th Cero, il 60804	800-653-2726	1708) 656-5154
230	EBSCO Subscription Services	13042	1140 Silverlake Rd., Cary, IL 60013	918-622-4522	
231	EDC Educational Services	32322	10302 E. 55th Place, Tulsa, OK 74146		
232	EDITORIAL PROJECTS IN EDUCATION DBA EDUCATION W	38590	6935 ARLINGTON ROAD, SUITE 100, BETHESDA, MD 20812-0000		
233	EDLINE	39372	P.O. BOX 06790, CHICAGO, IL 60606	312-346-9900	
234	Education Depot M	35408	10708 S. Western Avenue, Chicago, IL 60643	773-233-8080	
235	Education Technology Partners	20929	17 Marshfield Dr., St. Louis, MO 63124	314-432-0222	314-569-0351
236	Educational Book Service	39532	1353 Riverstone Parkway, Ste. 120, Canton, GA 30112	800-480-1334	800-416-8306
237	EDUCATIONAL ENDEAVORS	14553	1535 N DAYTON STREET, CHICAGO, IL 60622	312-266-0123	
238	EDUCATIONAL INNOVATIONS, INC	85066	362 MAIN AVE., NORWALK, CT 06851	203-229-0730	
239	Educational Record Center	18377	12333 Burn Mill Dr., Suite 100, W.ilmington, NC 28403-2698	910-251-1235	
240	Educational Resources	13093	1550 Executive Dr., P.O. Box 1900, Elgin, IL 60123	800-674-7926	800-610-5005

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
241	EDUCATIONAL RESOURCES US and Canada	13093	1550 EXECUTIVE DR., BOX 1900, ELGIN, IL 60123	847 888-8300	
242	Educational Specialties	41806	9923-27 S. Wood St., Chicago, IL 60643	773-445-1000	773-445-5574
243	Educational Technology Consultants, Inc.	28596	415 Central Ave., Suite 2, Northfield, IL 60093	847-784-8066	847-501-4069
244	Educators Training Network	45540	P.O. Box 16239, Chesapeake, VA 23328	800-864-4077	800-220-9821
245	Elm Educational Center	88018	2828 W. Pratt Blvd., Chicago, IL 60645		
246	Electronic Learning Environments	34798	40 Shuman Blvd., Suite 225, Naperville, IL 60563	630-428-3900	630-428-4154
247	Elm Christian School	31687	13020 Central Avenue, Palos Heights, IL 60463	708-389-0555	708-389-0671
248	Emerald City Theater Co.	22372	2936 N. Southport Ave., Chicago, IL 60657	773-529-2690	773-529-2693
249	Encyclopedia Britannica, Inc.	12542	331 N. LASALLE ST., CHICAGO, IL 60610	312-347-7900	
250	Environmental Systems Design, Inc.	36803	175 W. Jackson Blvd., Suite 1400, Chicago, IL 60604	312-551-8636	312-372-1222
251	Eron, Kevin J Van	83023	195 N. HARBOR DR., STE 3707, CHICAGO, IL 60601	(312) 593-6791	
252	ETA /Cuisenaire	31773	500 Greenview Ct., Vernon Hills, IL 60061	800-445-5985	888-659-9957
253	ETR ASSOCIATES	23196	4 CARBONERO WAY, SCOTT'S VALLEY, CA 95066	831 438-4060	
254	Excel Now! Educational Services, LLC	80868	6013 Colgate Lane, Matteson, IL 60443	708-720-6121	708-720-121
255	Execucomp Inc. C/O Apple Computer	20308	2420 Ridgepoint Drive, M/S 198 EW, Austin, TX 78754	312-374-3607	
256	Eye Gate/Nystrom	12600	3333 Elston Ave., Chicago, IL 60618	773-463-1144	
257	Eye on Education	19895	6 Depot Way West, Suite 106, Larchmont, NY 10538	888-299-5350	914-833-0761
258	EYE ON EDUCATION	19895	6 DEPOT WAY WEST, SUITE 106, LARCHMONT, NY 10538	914 833-0551	
259	Facing History & Ourselves	42557	16 Murd Rd., Brookline, MA 02146	617-332-1595	
260	Facts on File	16170	132 W. 31st St., 17th Floor, New York, NY 10001	800-312-8755	212-967-8107
261	FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES &	12933	PO BOX 26223, NEW YORK, NY 10087	800-357-5126X5795	
262	FACTS ON FILE, INC DBA FILMS FOR THE HUMANITIES & SCIENCE	12933	PO Box 26223, New York, NY 10087	800-257-5126	312-787-1554
263	Family Focus Inc.	48890	310 S. Peoria St., Suite 301, Chicago, IL 60607	312-421-5200	
264	Family Institute	11648	618 Library Place, Evanston, IL 60201	847-733-4300	847-733-0390
265	FATHER FLANAGAN'S BOYS' HOME	30387	13603 FLANAGAN BLVD, BOYS TOWN, NE 68010	402 498-1557	
266	FCD Educational Services, Inc	35433	398 Walnut Street, Newtonville, MA 02460	781-444-6969	781-444-0920
267	FERA TECH, INC	86669	8101 PIERS DR., WOODBRIDGE, IL 60517	708-829-1953	
268	Fera Tech, Inc.	86669	8101 Pier Dr., Woodridge, IL 60517	708-829-1953	630-985-1354
269	Fidelity Print Communications	39605	2829 S. 18TH AVENUE, BROADVIEW, IL 60155	(708) 343-4833	(708) 343-5061
270	Financial Learning Institute	65613	P.O. BOX 805084, Chicago, IL 60680	312 212-3926	
271	Fisher Scientific	41947	4500 Turnberry Drive, Hanover Park, IL 60133-5491	800-955-1177	609-275-3767
272	Flinn Scientific 2	21772	P.O. Box 219, 131 Flinn Street, Batavia, IL 60510	630-879-6900	
273	Follett Library Resources/Corporation	12708	1433 International Parkway, Woodridge, IL 60517	800-621-4272	800-852-5458
274	Foster Green Morgan, LLC	35594	3148 S. King Dr., Chicago, IL 60616-3940	312-225-7224	312-225-7232
275	Four Point O, Inc.	35092	1001 Clinton St., Lockport, IL 60441	888-838-6884	815-838-8313
276	Fox River Graphics	17284	150 S. Washington St., Suite A, Carpentersville, IL 60110	847-478-5068	847-478-4644
277	FrankCenter	24718	805 Plainfield Rd., Darien, IL 60561	630-654-8877	
278	Frank Conroy Company	22173	1226 North Michael Drive, STE C, Wood Dale, IL 60191	630 694-8800	630 694-8804
279	Free Spirit Publishing 1	29402	217 Fifth Ave., North, Ste 200, Minneapolis, MN 55401-1299	612-338-2068	
280	FREE SPIRIT PUBLISHING 1	29402	217 FIFTH AVE NORTH, STE 200, MINNEAPOLIS, MN 55401-1299	612 338-2068	
281	Freymann, Mary Therese	51766	1401 W. Roosevelt Road, #102, Chicago, IL 60608-1331	708-344-1661	
282	Frostline, Inc.	42687	80 S. Lively Blvd., Elk Grove Village, IL 60007	847-640-0433	847-640-0467
283	FROSTLINE, INC.	42687	80 Lively Blvd., Elk Grove Village, IL 60007	847 640-0433	
284	Gale Group	31979	27500 Drake Rd., Farmington Hills, MI 48331-3535	800-877-4253	
285	Gareth Stevens Inc	29005	330 W. Olive Milwaukee WI 53212	(800) 542-7595	
286	Gateway Companies, Inc	36468	P.O. BOX 774167, CHICAGO, IL 60672-4007	800-211-4952	816-545-3838
287	GBEL CHRISTINA	69033	5324 TALLOAK CT., CINCINNATI, OH 45227	513 574-0309	
288	GLM Business forms	44718	5947 S Central Chicago IL 60618	(773) 735-3300	(773) 735-4636

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor #	Vendor Name	Address	Phone #	Fax #
289	Genesis Therapy Center, The	6006 W. 159th Street, Bldg. C., Oak Forest, IL 60422	708-535-7320	708-535-7571
290	Gideon Group, Inc.	20660 Greenwood Dr. Olympia Fields, IL 60461		
291	Gideon's 300 Security	16901 Duane Highway Hazel Crest, IL 60429	708-957-3856	
292	GIRL PROJECT STRONGGIRLS N.F.P.	18132 MARTIN, HOMEWOOD, IL 60430	312-633-4763	312-633-4897
293	GIRLS IN THE GAME, NFP	UNION PARK FIELD HOUSE, CHICAGO, IL 60607	312-850-6700	
294	Glavin Security Hardware	1010 W. Jackson Blvd., Chicago, IL 60607		
295	Glazebrook & Associates	4325 N. Kenmore, Chicago, IL 60613	773-525-5977	
296	GLEN ELYN SCHOOL DISTRICT #41	793 NORTH MAIN STREET, GLEN ELYN, IL 60137	630-790-6400	
297	GLOBAL VIDEO, INC.	45 EXECUTIVE DRIVE, STE 201, PLAINVIEW, NY 11803-9020	800-262-8837	
298	Global Video, Inc./DBA Mac Specialist	45 Executive Drive, Suite 201, Sunburst Visual Media, Plainview, NY 11803	800-262-8837	800-434-5638
299	Goldfar Learning Systems, Inc	422 Passaic Ave., Passaic Park, NJ 07055	973-574-115	
300	Gov. Connection	706 Mulford Rd., Merrimack, NH 03054-4631	800-800-0014	
301	GOV CONNECTION, INC	706 Mulford Merrimack NH 03054	(800) 800-0014	
302	GPK, INC.	1507 E. 53RD ST., #104, CHICAGO, IL 60615	(847) 374-1600	(847) 374-0100
303	Graphitech Systems, LLC	750 Estate Dr., Suite 504, Deerfield, IL 60015-4877	847-374-1600	847-374-0100
304	Grays Distributing	4419 N. Ravenswood, Chicago, IL 60640	773-769-3737	
305	Great Books Foundation	35 E. Wacker Drive, Suite 2300, Chicago, IL 60601	312-332-5870	312-407-0334
306	GREENWOOD PUBLISHING DBA HEINEMANN	361 MANOVER STREET, PORTSMOUTH, NH 03801	800-541-2086	
307	GUIDANCE GROUP, THE DBA CHILDSWORK, CHILDSPLAY	P.O. BOX 1246, WILKES BARRE, PA, 18703-1246	800-962-1141	800-262-1886
308	Gulford Publications	72 Spring Street New York NY 10012	(212) 431-9800	
309	Gumdrop Books	802 N. 41st Street Box 505, Bethany, MO 64424-0505	800-821-7199	660-425-3929
310	H.W. Wilson Company	950 University Ave., Bronx, NY 10452	800-367-6770	660-425-3910
311	HAAPANEN BROTHERS	1400 St Paul Av Gunne IL 60031	(847) 662-0626	(847) 662-4140
312	Halagan Business Machines	6850 W. North Ave., Chicago, IL 60607	773-637-0626	773-637-4553
313	Hamilton Educational Consultants	7841 S. Crandon, Chicago, IL 60649	773-731-3488	773-374-8695
314	Hampton Brown Books	P.O. Box 7457, Spectacles, CA 93962	800-816-9544/831-816-9544	
315	Handwriting Without Tears, Inc.	8001 MacArthur Blvd., Cabin John, MD 20818	301-983-8409	301-983-6821
316	Harcourt Achieve	6277 Sea Harbor Dr., Orlando, FL 32887	800-531-5015	800-699-9459
317	Harcourt Brace Jovanovich In 1	6277 Sea Harbor Drive, Orlando, FL 32887	800-225-5425	800-269-5232
318	Harrison & Company	2421 South 25th Ave., Broadview, IL 60155	888-345-4005	708-345-4010
319	Harry K. Wong Publications	943 N. Shoreline Blvd., Mountain View, CA 94043	650-965-7896	
320	Hawthorne Educational Services	800 Gray Oak Drive, Columbia, MO 65201	800-542-1673	
321	Hayes School Publishing	321 Penwood Ave., Wilkinsburg, PA 15221	412-731-4693	
322	Hazelden Educational Materials	P.O. Box 176, Center City, MN 55012-0176	615-213-4699	651-213-4486
323	Health Connection	55 W. Oak Ridge Drive, Hagerstown, MD 21740	301-790-9735	
324	Health Ecco Inc.	P.O. Box 21207, Waco, TX 76702	254-776-6461	
325	Health World Children Museum	1301 S. Grove Barrington IL 60010	(847) 842-9100	(847) 842-9101
326	HEALTH WORLD OF BARRINGTON DBA HEALTH WORLD OUTRE	1301 S. Grove Ave., Barrington, IL 60010	847-842-9100	847-842-9101
327	Hec Reading Horizons	60 N. Culter Drive, #101, North Salt Lake, UT 84054	800-333-0054	801-295-7088
328	Hec Reading Horizons	60 N. Culter Dr., #101, North Salt Lake, UT 84054	800-333-0054	
329	Heinemann Educational Books	361 Hanover Street, Portsmouth, NH 03801	800-541-2086	800-354-2004
330	HEINEMANN-RAINTREE	P.O. BOX 46490, EDEN PRAIRIE MN 55344-6490	888-454-2279	
331	Hendel Group	P.O. Box 5521, Chicago, IL 60680	773-743-9806	
332	Herff Jones, Inc.	4719 West 62nd Street, Indianapolis, IN 46268	800-621-8086	877-612-3770
333	HERFF JONES, INC	4719 W 62nd Indianapolis, IN 46268	(800) 621-8086	(877) 612-3770
334	Hesco, Inc	6663 N Milwaukee Ave Niles, IL 60714	(847) 647-6700	
335	Hewlett Packard Company (MPI)	3000 Hanover Street Palo Alto, CA 94304-1185	847-537-0344	281-927-5213
336	HIGGINS, KATHLEEN A	1845 TANGLEWOOD DR #2C GLENVIEW IL 60015	847-486-8179	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor Name	Vendor #	Address	Phone #	Fax #
337 High Noon Books	24649	20 Commercial Blvd., Norato, CA 94949	415-883-3314	
338 Highsmith Company, Inc. The	21293	P O Box 800, W 5537 Highway 106, Fort Atkinson, WI 53538	920-563-9571	
339 HISTORICAL PERSPECTIVES FOR M	12024	1344 E. Bailey Rd., Naperville IL 60565	630-305-0472	
340 HONEYWELL INTERNATIONAL INC DBA ADEMCO DISTRIBUTION	17643	9745 Industrial Dr., Unit 2, Bridgewater, MA 02116	708-598-1390	630-810-1522
341 Houghton Mifflin Company	13240	227 Berkeley Street, Boston, MA 02116	617-351-5000	
342 HOUGHTON MIFFLIN HARCOURT	13240	1900 S BATAVIA AVENUE, GENEVA, IL 60134	617-351-5000	
343 HUMAN RELATIONS MEDIA CENTER	46209	41 KENSICO DRIVE, MT. KISCO, NY 10549	800-431-2050	
344 Human Relations Media Center	46209	41 Kensico Dr., Mt. Kisco, NY 10549	800-431-2050	
345 HURCKES, DORENE A	35862	9616 S. KOSTNER AVENUE, OAK LAWN, IL 60453	708-422-8520	
346 HYDE PARK ART CENTER	86126	5020 SOUTH CORNELL AVE., CHICAGO, IL 60612	773-324-5520	
347 I Paradigms, LLC	12190	1624 Franklin Street, 7th Fl., Oakland, CA 94612	510-287-9720	510-444-1952
348 IBM	13388	71 S. Wacker Dr., 7th Floor, Chicago, IL 60606 Attn: J Lautenbach	312-245-2000	312-456-7750
349 Illinois Educational Products	29786	10404 Swiftail Lane, Indianapolis, IN 46256	(630) 628-1088	(630) 628-5388
350 Illinois Computing Educators	46916	777 W ARMY TRAIL BLVD, ADDISON, IL 60101	630-628-1088	630-628-5388
351 Illinois Computing Educators	46916	777 Army Trail Blvd., Addison, IL 60101	217-525-1383	217-525-7264
352 Illinois Principals Association	38441	2940 Baker Drive, Springfield, IL 62703	309-454-1341	309-454-1341
353 Illinois Reading Council	27115	1210 Fort Jesse Road, Normal, IL 61761	630-759-3477	630-759-4487
354 Illinois School Library Media	27925	P O Box 598, Canton, IL 61520-0598	815-740-5160	
355 Illinois State Police	44446	260 N. Chicago, Joliet, IL 60431	773-303-0070	773-929-5603
356 Imagination Theater, Inc.	45452	4802 N. Broadway, #201-B, Chicago, IL 60640	877-524-8200	
357 IMAGINE THIS ENTERPRISES DBA JAGUAR EDUCATIONAL	81857	2155 GREENBRIER ST., CHARLESTON, WV 25311	925-682-2428	
358 Incentives for Learning	43018	111 Center Ave., Suite 1, Pacheco, CA 94553	302-656-4944	
359 INDEPENDENT SCHOOL MANAGEMENT, INC	63235	1316 NORTH UNION STREET, WILMINGTON, DE 19806	312-255-1244	
360 Independent Schools Association of Central States	44423	1165 N. Clark Street, Suite 311, Chicago, IL 60610	(312) 255-1244	(312) 255-1278
361 Independent Schools Association of the	44423	1165 North Clark Suite 311 Chicago, IL	630-375-1081	
362 INDIAN PRAIRIE SCHOOL DISTRICT 204	90017	P O BOX 3990, NAPERVILLE, IL 60567	708-388-8333	
363 INDUSTRIAL COMMUNICATIONS	44278	4700 WEST 137TH STREET, UNIT B, CRESTWOOD, IL 60445	312-986-0771	312-986-0772
364 Inner Vision International	29423	27 N. Wacker Drive #180 - Chicago, IL 60606	800-888-5390x6704	630-924-6725
365 Insight	12040	444 Scott Drive, Bloomington, IL 61808	248-646-2872	248-646-4585
366 Institute for Multisensory Ed.	66640	1000 S Old Woodward, Ste 105, Birmingham, MI 48009	800-813-3901	425-451-4111
367 Institute for Educational 2	12766	P O Box 718, Medina, WA 98039	248-646-2872	248-646-4585
368 Institute for Multi-Sensory Ed.	66640	1000 S Old Woodward, Ste 105, Birmingham, MI 48009	312-335-1996	312-587-1992
369 Instituto Cervantes of Chicago	28995	31 West Ohio St., Chicago, IL 60610	312-588-0737	312-588-5970
370 Interface Computer Communications	28463	431 West Pershing Rd., Chicago, IL 60609-2746	302-731-1600	541-302-3778
371 International Reading Assn.	18692	P O Box 8139, 800 Barksdale Rd., Newark, OR 97401-8139	800-336-5191	
372 ISTE Internat'l Society for Technology in Ed 1	49833	175 W Broadway, Suite 300, Eugene, OR 97401-3003	847-564-3617	773-434-9585
373 J S Educational Concepts Inc 2	19072	P O Box 1246., Northbrook, IL 60065	800-850-3777x6217	773-913-0512
374 J.C. & Company Commercial Art	13529	6035 S. Wabensaw, Chicago, IL 60629	773-624-0320	773-624-0320
375 Jackson Software	19897	200 West Monroe St., Chicago, IL 60606	(206) 498-0133	(206) 770-6548
376 Jackson, Monica	51949	4800 S. Chicago Beach Dr., Chicago, IL 60615 #1908	773-978-0214	773-752-2331
377 JAW HASBROUCK CONSULTING, INC	89941	651 NORTH WILCONA, #3G, LOS ANGELES, CA 90004	773-317-2725	
378 JAW IRWIN & ASSOCIATES	80747	P O BOX 528065, CHICAGO, IL 60652		
379 Jazem Fitness	11285	1234 South Michigan Avenue, Chicago, IL 60605		
380 Jeffrey Holman	12352	3056 W. Sherman, Chicago, IL 60645		
381 Jenkins, Michelle	48461	640 N Green Chicago 1 60622	(773) 429-4300	
382 Jerry Lob	90762	2747 W. Jaram Ave., Chicago, IL 60645	847-679-4988	
383 JEWISH CHILD AND FAMILY SERVICES	07060	216 W Jackson, Suite 800, Chicago, IL 60606	312-444-2090/312-673-2751	312-855-3754
384 JIRASEK EDUCATIONAL ASSOCIATES, INC	83058	328 LATHROP AVE RIVER FOREST, IL 60305	708-359-1729	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor #	Vendor Name	Address	Phone #	Fax #
385	JOHN C. NOWELL	101 EAST BROADWAY, MARYVILLE, TN 37801	(423) 964-3960	(607) 371-8790
386	John C. Nowell (National School)	1523 OLD NILES FERRY ROAD, MARYVILLE, TN 37803	423 984-3960	
387	Jossey Bass	989 Market Street San Francisco CA 94103	(415) 433-1740	
388	Jostens	21336 Network Place, Chicago, IL 60673	785-266-3900	
389	Josten's Speakers Bureau	3557 Diablo Blvd, Lafayette, CA 94549	800 874-9001	925-283-3086
390	JOURNEY EDUCATION MARKETING DBA CCV SOFTWARE	3324 PENNSYLVANIA AVE, CHARLESTON, WV 25302	800 874-9001	914-595-0461
391	Julia Dyckman Andrus Memorial	1156 North Broadway, Yonkers, NY 10701	914-965-3700	847 884-1100
392	K & M PRINTING CO., INC	1410 NORTH MEACHAM ROAD, SCHAUMBURG, IL 60173	800-334-2014	800-457-7526
393	Kaplan Early Learning Company	Box 609-1310 Lewisville-Clemmons Rd., Lewisville, NC 27023	(630) 306-0231	
394	KARA ROTHERMEL	107 ELM TREE LANE, ELMHURST, IL 60126	708-481-6631	708-481-6641
395	KBS Computer Services, Inc.	20700 Governors Highway, Suite 202, Olympia Fields, IL 60461	(773) 761-8460	
396	Keely, Nancy	6418 N Lakewood Chicago IL 60628	319-589-1000	
397	Kendall Hunt Publishing Co.	4050 Westmark Dr., Box 1840, Dubuque, IA 52004	(630) 410-8213	
398	Kennedy, Mary	4440 W 83rd Chicago IL 60652	708-819-1808	708-783-1154
399	Kessler, Trudi	6505 Cherokee Dr., Indian Head Park, IL 60125	800-995-MATH	
400	Key Curriculum Press	1150 65th St., Emeryville, CA 94608	847-677-3157	847-677-3191
401	Kidpower	P.O. Box 606, Wilmette, IL 60091	212-677-4457	
402	Kids Discover	192 Lexington Ave., STE 1003, New York, NY 10016	800-872-6611	
403	K-Log, Incorporated 1	P.O. Box 5, Zion, IL 60099		847-872-3728
404	Knowbuddy Resources	123 S. Broad St., Mantato, MN 56001	516-561-0900	516-561-7040
405	Knowledge Industries	10 Niagara Ave., Freeport, NY 11520-4704		
406	KNOWLEDGE UNLIMITED INC M	P O BOX 52, MADISON, WI 53701		
407	Kulig, Dr. Ann Flynn	3510 Lawrence Lane, Northbrook IL 60062	847-375-6844	
408	LeCivita, Jennifer	5900 North Northwest Hwy Chicago IL 60631	(773) 774-1566	
409	Lakeshore Learning Materials	2695 E. Dominguez St., Carson, CA 90895	310-537-8600	
410	LaRocco, Kathy	4541 S Kedzie Chicago IL 60632	(773) 523-5991	310-632-8314
411	Laureate Learning Systems, Inc.	110 E. Spring St., Winook, VT 05404	802-655-4755	310-537-0472
412	Leapfrog Schoolhouse	6401 Hollis St., Emeryville, CA 94608	800-883-7430	708-960-0426
413	Learning Resources	380 N Fairway Vernon Hills IL 60061	(847) 573-8400	(847) 573-8475
414	Learning Services	P.O. Box 10636, Eugene, OR 97403	714-744-0883	800-815-5154
415	Learning Source	P.O. Box 42795, Evergreen Park, IL 60805-0795	773-236-5834	510-420-5101
416	Lectorum Publications Inc.	524 BROADWAY, 5TH FLR., NEW YORK, NY 10012	212 965-7329	212 727-3035
417	Lee, Pamela	9730 S. Western Ave., Suite 203, Evergreen Park, IL 60805	708-425-3000	708-425-6569
418	Legacy	2947 E Chapman Orange Ca 92669	(714) 997-2158	(714) 997-0401
419	Library Store	P.O. Box 964, 112 E. South, Tremont, IL 61568	800-548-7204	
420	Library Video Company	2 E. Winewood Rd, P.O. Box 580, Winewood, PA 19056	800-843-3670	610-645-4040
421	LIBRARY VIDEO COMPANY	P O BOX 580, 7 E WYNEWOOD RD, WYNEWOOD, PA 19096	(800) 843-3670	
422	Linamood-Bell Learning Processes	416 Higuera Street San Luis Obispo CA 93401	800-733-1819	805-541-5609
423	Lingu-Systems, Inc.	3100 4th Ave., East Moline, IL 61224	800-776-4332	
424	Long Electronics	2610 5th Avenue South, Trondale, AL 35210, Brenda Long	800-633-4984	877 633-4984
425	Lookout Books	P.O. BOX 3142, Mapato, MN, 56002	866 551-5816	866 893-4789
426	Love And Logic Institute, Inc	2207 Jackson Street, Golden, CO 80401	800-338-4665	800-455-7557
427	Loyola University	820 N Michigan Ave., Chicago, IL 60611	312-915-6947/6000	
428	LT APPAREL GROUP - A LOLLYTOGS CO	1954 RAYMOND DRIVE, NORTHBROOK, IL 60062	312 438-5500	
429	LYCEUM AGENCY, LLC	433 NW Fourth Portland OR 97209	(503) 377-6361	(503) 295-2720
430	M A. Curt, Inc	4055 West Peterson Ave., Ste 201, Chicago, IL 60646	773-478-8145	773-478-8105
431	MAD SCIENCE OF CHICAGO	1053 NORTH CALIFORNIA AVE CHICAGO IL 60622	773 227-3345	
432	Magic Tree Bookstore	141 N Oak Park Ave., Oak Park, IL 60301	708 848-0770	708 848-0775

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
433	Management Planning Institute	40810	11070 S. Western Ave., Chicago, IL 60643	773-239-0200	773-239-1984
434	MAPS.COM	38947	120 Cremona Drive, Ste. H, Goketa, CA 93117	800-979-4627x141	805-685-3330
435	Marco Products	39078	1443 OLD YORK ROAD, WARMINSTER, PA 18974		
436	MARGARET CARROLL, DR.	70622	12738 S. MAPLE AVE., BLUE ISLAND, IL 60406	914-332-8888	
437	Marshall Cavendish	14014	99 Plains Rd., Tarrytown, NY 10591	(630) 690-9782	
438	Marshall Stephanie Pace	68211	15723 Carrol Gate Wheaton, IL 60189	773-493-5857	
439	Mary Williams	14319	57105 Michigan, Apt 2, Chicago, IL 60637		
440	MASTALERZ, LUCINE	10034	3733 N Nora Chicago IL 60634	(773) 622-2807	
441	Master Teacher	35009	P.O. Box 12027 Leadership Lane, Manhattan, KS 66502	785-539-0555	
442	Mayer, Dr. John	90971	55 East Washington Street, 38th Floor, Chicago, Illinois 60602	312-917-1240	312-917-1010
443	McAUUFFE, THOMAS	22359	6219 W 91 place Oak Lawn IL 60453	(708) 233-0496	
444	McGraw Hill Companies	12230	860 Taylor Station Road, Blacklick, OH 43004	800-334-7344	614-755-5682
445	McGraw Hill Companies/CTB	12230	P.O. Box 881002, Indianapolis, IN 46208-1002 Attn: Shelby Gallagher	1-800-428-2669	
446	MCGRAW HILL COMPANY	12230	20 RYAN RANCH RD., MONTEREY, CA 93940	800 334-7344	614 755-5682
447	Mears, Kathy	83001	1321 S Oaklil Brownburg, IN 46112	(317) 753-6029	
448	Medical Educational Services	13890	P.O. Box 664 Eau Claire, WI 54703	715-836-9990	
449	Melody Press	13153	310 Melvin Dr. Ste.12, Northbrook, IL 60062	847-272-8002	
450	Mental Health Association of Greater Chicago	35512	125 S. Clark St., Suite 1820, Chicago, IL 60603	312-781-7780	
451	Mentoring Minds LP (F/N/A Teacher Resources, LP	12588	P.O. Box 8843, Tyler, TX 75711	800-450-8257	903-939-0099
452	MERCHANDISE DISTRIBUTORS K.W.	14273	4141 N Rockwell Chicago IL 60618	(773) 588-0888	(773) 588-8188
453	MERCHWORKS OCCUPATIONAL MEDICINE/MERCY HOSPITAL &	18321	DEPT 77-2988, CHICAGO, IL 60628-2988	312 967-5582	312 328-7955
454	MERIT SCHOOL OF MUSIC INC	33278	38 S. Peoria Street, Chicago, IL 60607	312-786-9428	312-267-4489
455	Meta Metrics, Inc	98774	1000 Park Forty Plaza Drive #120 Durham, NC 27713		
456	Metropolitan Family Services	46701	1 North Dearborn - 10th Floor, Chicago, IL 60602	312-986-4000	312-986-4334
457	Micro Center	26967	2645 N. Elston, Chicago, IL 60647	773-292-1700	
458	Microsoft	39608	1 Microsoft Way, Redmond, WA 98052	813-281-3940	475-708-5387
459	MIDWEST COMPUTER PRODUCTS, INC	18499	33 W 512 ROOSEVELT ROAD, WEST CHICAGO, IL 60185		
460	mind stream	76338	7227 NORTH 16TH STREET, STE 190, PHOENIX, AZ 85020		
461	Mind Your Brain		11980 San Vicente Blvd. Ste. 809, Los Angeles, CA 90049	310-447-0848	
462	MNU Technologies Direct	38667	1025 S. Busch Parkway, Buffalo Grove, IL 60089	847-876-8830	847-634-0702
463	Morean Ed. Evaluation Training	38813	2750 Crosscreek Ct., Suite 100, Aurora, IL 60504	630-926-6575	
464	Morraine Valley Community College	20533	10900 S. 88th Ave., Palos Hills, IL 60465	708-974-4300	
465	MPL INC DBA MANAGEMENT PLANNING INSTITUTE	40810	11070 S. WESTERN, CHICAGO, IL 60643		
466	MUDARTH, RAQUEL	69035	3528 Greenwood Wilmette IL 60091	(847) 714-2753	
467	Multicultural Kids	47711	P.O. Box 6204, Buffalo Grove, IL 60089	847-215-0781	
468	Museum of Science and Industry	22120	57th Street and Lake Shore Drive, Chicago, IL 60637	773-684-1414	
469	NAEYC	29957	13131 St. NW FL 3, Washington, DC 20005-4199	(773) 973-7266	(773) 973-7077
470	NASCO Scientific Supply	14997	Box 901, 901 Janesville Ave., Fort Atkinson, WI 53538-0901	920-563-2446	
471	NASSP	33441	PO BOX 1150 Reston VA 22090	703 860-0200	
472	National Assn. of Elementary School Principals	18683	1615 Duke Street, Alexandria VA 22314	703-684-3345	
473	National Council for Educating Black-Children	96910	P.O. Box 55752 Indianapolis, IN 46205-0752	866-380-7610	317-546-2290
475	National Council for Social Studies	29559	8555 Satermish Street, Ste 500, Silver Spring, MD 20910	301-588-1800	301-588-2049
476	National Council of Teachers of English (NCTE)	16303	111 W. Kenyon Rd., Urbana, IL 61801	800-369-6283	
477	National Council of Teachers of Mathematics	44751	1906 Association Dr., Drawer A, Reston, VA 20191 9988	800-235-7566	
478	National Council on Economic Education	28599	122 EAST 42ND STREET, STE 2600, NEW YORK, NY 10168		
479	National Education Computing Conference (NECC)	32718	1277 University of Oregon, Eugene OR 97403 1277	800-280-6218	312-236-0079
480	National Gardening Association	42159	1100 Dorset Street, South Burlington, VT 05403	802-863-5251	802-864-6889

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor #	Vendor Name	Address	Phone #	Fax #
481	National Geographic	1145 17th Street, NW, Washington, DC 20036-4688	800-787-1414	202-429-5770
482	National Geographic Society	P.O. BOX 4002864, Des Moines, IA, 50340	202-857-7000	
483	National Middle School	4151 Executive Parkway, #300, Westerville, OH 43081	800-528-6672	
484	National Reading Styles	P.O. Box 737 Syosset Ave, NY 11791	516-921-5500	
485	National School Services	3254 Mayflower, Long Grove, IL 60047	847-541-2768	847-541-2553
486	National Science Teachers Association (NSTA)	1840 Wilson Blvd, Arlington, VA 22201	703-243-7100	703-243-7177
487	National Seminars, Inc.	P.O. Box 419107, Kansas City, MO, 64141-6107	913-432-7755	
488	Naviance LLC	1850 K STREET, NW, WASHINGTON, DC 20006	202-349-2700	202-349-2719
489	NBI, Inc. N.B.A. Otter Creek Institute	1218 Macann Drive, Altoona, WI 54720	800-931-9193	715-831-2479
490	NCS Pearson	827 West Grove Ave., Mesa, AZ 85210	800-328-6172	480-610-7699
491	NCS Pearson/NCS Learn	827 W. Grove Ave, Mesa AZ 85210	770-205-4456	
492	NetSupport Inc.	6815 Shion Rd., E. Suite A7, Alpharetta, GA 30005	(847) 305-9707	(847) 837-4124
493	NETWORK INTEGRATORS, INC	1460 Tudor Drive Muddell IL 60660	845-774-7051	845-774-2945
494	New Day Films	150 Route 17-M, P.O. Box 1084, Harriman, NY 10926	312-266-9400	312-266-9523
495	New Dimension Media A Questar	680 N. Lakeshore Dr., Suite 900, Chicago, IL 60611	312-332-0419	
496	New Horizons Computer Learning	8550 W. Bryn Mawr Ave., 4th Fl., Chicago, IL 60631	312-255-3535	312-255-3513
497	Newberry Library	60 W. Walton Street, Chicago, IL 60610	800-743-7694	800-875-7904
498	NewBank, Inc.	397 Main St., P.O. Box 1130, Chester VT 05143	800-541-0007	
499	NIMCO, Inc.	P.O. Box 9, Calhoun, KY 42327		
500	Northeast Foundation for Children	85 AVENUE A, STE 204, TURNERS FALLS, MA 01376	800-360-6332	877-206-3952
501	Northeastern Illinois University	5500 N. St. Louis, Chicago, IL 60625-4699	773-583-4050	
502	Northwestern University/Kellogg	2001 SHERIDAN RD., ROOM 501, EVANSTON, IL 60208-2001	847-491-8274	
503	November Learning Inc.	12 Hathaway Rd, Marlettsville, MA 01945		
504	O.E.I. Enterprises	552 E 73rd St., Chicago, IL 60619	773-783-5277	773-783-8712
505	OCHOA Sporting Goods	1751 WEST 18TH STREET, CHICAGO, IL 60608	312-829-9310	
506	OCHOA, Maria	2606 W. 21ST STREET, CHICAGO, IL 60608	773-847-7637	
507	Office Depot	515 Kehoe Blvd, Carol Stream, IL 60188	800-651-4624	
508	Office Max	800 W BRYN MAWR AVE, ITASCA, IL 60143	800-438-3186/3345	630-773-6708
509	OK Travel Agency	5807 W 63rd St., Chicago, IL 60638	773-581-0100	
510	OLSON, Carl	663 CLARDELL DRIVE, SUN PRAIRIE, WI 53590		
511	One-To-One Learning Center	778 Frontage Road #108, Northfield, IL 60093	847-503-3300	847-501-3308
512	OOEY GOOEY, INC	3265 east Ave Rochester NY 14618	(800) 477-7977	(585) 383-8078
513	Ophelia Project, The	718 Nevada Dr. Erie PA, 16505-4424	814-734-5628	814-838-4634
514	Options, Inc.	P.O. BOX 780, NORTHBOROUGH, MA 01532	603-479-2698	
515	Oxford University Press	198 Madison Ave. New York, NY 10016	212-726-6000	919-677-1303
516	PACE SYSTEMS, INC	2040 Corporate Lane Naperville, IL 60563	630-395-2212	630-395-2250
517	Pacific Learning, Inc.	15342 Graham St. Huntington Beach, CA 42647	800-279-0737	714-895-5087
518	Pamela Levin	5301 Dempster, Suite 104 Skokie, IL 60077	847-965-1260	
519	Parent Institute	P.O. Box 7472, Fairfax Station, VA 22039	703-323-9170	
520	PASCO Scientific	10101 Foothills Blvd. Roseville, CA 95747	800-772-8700	916-786-7565
521	Patricia Reed	10200 S. Washington, Chicago, IL 60655	773-445-4737	773-233-3012
522	Patricia Reed Training Center	10200 S. Washington, Chicago, IL 60655	(773) 445-4737	(773) 233-3012
523	PBS Video 1	1310 Broadway Pl. New York, NY 10019	(847) 397-1665	
524	PC Access, Inc.	4448 N. Central Ave. Chicago, IL 60630	773-282-3005	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor #	Vendor Name	Vendor #	Address	Phone #	Fax #
525	PC Mail (Macmill)	29436	2555 W. 190th St. Torrance, CA 90504	800-625-5468/4376	310-630-5563
526	PC Rebuilders	31156	3642 N. Springfield Ave., Chicago, IL 60618	800-939-6000	
527	PCI Educational Publishing	15527	P.O. Box 34270, San Antonio, TX 78265	800-594-4263	
528	Pearson Education, Inc.	35872	P.O. Box 2500, Lebanon, IN 46052	1-800-876-5507	1-800-393-3156
529	Penguin Putnam, Inc.	29074	405 Murray Hill Pkwy, East Rutherford, NJ 07073	201-933-1460	
530	Peoples Publishing Group	46471	299 Market Street, Saddle Brook, NJ 07663	800-822-1080	773-202-1559
531	Perfection Learning Corporation	14523	P.O. Box 500, Logan, IA 51546-0500	800-831-4190	712-644-2392
532	Performance Resource Press 1	46210	1270 Rankin Dr., Suite F, Troy, MI 48063	920-876-3510	800-499-5718
533	Park Products Inc.	26774	N7601 Royal and Acent Drive, Elkhart Lake, WI, 53020	920-876-3520	800-551-1169
534	Perma-Bound/Hertzberg	13125	617 East Vandana Rd., Jacksonville, IL 62650	800-637-6581	
535	PERRY, GEORGE S	79782	19 Simmons Drive Duxbury MA 02332	(781) 934-6294	
536	Phillips Exeter Academy	16708	20 Main Street, Exeter, NH 03833	603-777-3634	603-777-4469
537	Phillips Medical Systems	35983	2301 5th Avenue, #200, Seattle, WA 98121	800-263-3342	206-664-2000
538	Pietrzak, Michael	33082	655 W. Irving Pl., #3917, Chicago, IL 60613	773-549-2413	773-549-2813
539	Pivovarc, Kathleen	99991	1318 W. Sherwin, Chicago, IL 60626	773-743-9775	773-262-2063
540	Plato, Inc. D/B/A Plato Learning	10126	10801 Meshitt Ave S, Bloomington, MN 55437	800-354-5113	812-402-6005
541	Positive Identification Security Systems, Inc.	79004	22W. 321 FIRST STREET, GLEN ELLYN, IL 60137	714-588-5884	
542	Positive Promotions	48243	15 GILPIN AVENUE, HAUPPAUGE, NY 11788	877-258-1275/4213	877-258-1276
543	Premier School Agenda	49122	400 Sequoia Street, Ste 200, Bellingham, WA 98226	360-734-1153	360-734-3014
544	Prestige Office Products	43460	10216 Werch Drive, STE 111, Woodbridge, IL 60517	708-430-1560	708-430-5485
545	Prestwick House, Inc.	30928	Box 658, Clayton, DE 19938	800-932-4593	888-718-9333
546	Pro Id	13269	8700 Shoal Creek Blvd Austin TX 78757	(512) 451-3246	
547	Proquest Information & Learning	90330	789 East Eisenhower Parkway, Ann Arbor, MI 48106-1346	734-761-4700	888-241-5612
548	Prox Art Studio	48414	P.O. BOX 08191, CHICAGO, IL 60608	312-226-7767	312-226-6274
549	PS Associates	41457	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
550	PS Associates	41457	235 N. Northwest Hwy, Park Ridge, IL 60068	847-823-6784	847-823-6788
551	Psychological corp	14696	19500 Bulverde Rd San Antonio TX 78259	(800) 872-1726	(800) 232-1223
552	Psychological and Educational Publications, Inc.	49763	P.O. Box 520, Hydesville, CA 95547 0520	415-340-9669	
553	Public Information Resources, Inc.	62047	35 Highland Circle, 1st Flr, Needham, MA	781-449-4010	781-449-4024
554	Public Media Distribution LLC dba PBS Distribution	21504	PO Box 415509, Boston, MA 02241-05509	603-647-3749	603-647-3776
555	Publishers Quality Library	41996	P.O. Box 159 Crete, IL 60417	800-334-8647	800-989-2341
556	Quantum Crossing, Inc.	32334	111 East Wacker Drive, STE 3300, CHICAGO, IL 60611	312-467-0065	312-467-0340
557	Quites, Shelly	95949	6720 S. Dorchester Ave, Chicago, IL 60637	646-894-9303	
558	Quill Corp.	23224	100 Scheller Road, Lincolnshire, IL 60069 ATTN: Aaron Meyer/OSO	800-789-7020/4329	888-888-8250
559	R. BRUCE WILLIAMS	93110	2515 W Coyle Chicago IL 60645	(773) 338-9652	
560	Rabin and Associates, Inc.	14917	42186 N. Crawford Rd. Antioch, IL 60002	847-395-7361	
561	Rainbow Book Co.	25596	500 E. Route 22, Lake Zurich, IL 60047	847-726-9930	
562	Rainbows For Children	48961	2100 Golf Road, Suite 370, Rolling Meadows, IL 60008	847-952-1770	
563	Ramada Inn Lakeshore	47298	4900 S. Lakeshore Drive, Chicago, IL 60615	773-288-5800	
564	Read Naturally, Inc	13569	750 South Plaza Drive, #100, St. Paul, MN 55120	800-788-4085	651-452-9204
565	Reading & Language Arts Centers, Inc	31317	36700 Woodward Avenue, Suite 20, Bloomfield, IL 48104	800-732-3211	248-645-1335
566	REALLY COOL stuff	18357	448 PEPPER STREET, MONROE, CT 06468		
567	Recorded Books, Inc	18664	270 S. Black Road, Prince Frederick, MD 20678	410-535-5590	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
568	Red Brick Learning	30681	151 Good Counsel Dr. Mankato, MN 56002	888-262-6135	888-574-5570
569	Redifier Software, Inc.	86458	2 Wilbraham Rd, Hampden, MA 01036	413-566-3463	413-566-2274
570	Reed, Patricia	36903	10200 SOUTH WASHTENAW, CHICAGO, IL 60655	773-445-4737	773-233-3012
571	Remedia Publications	27761	15887 N. 76th St., Ste. 120, Scottsdale, AZ 85260-8036	800-826-4740	877-661-9901
572	Renaissance Learning, Inc.	11291	2911 Peach Street, Wisconsin Rapids, WI 54495-8036	800-200-4848	877-535-7691
573	Research Press	31238	2612 N. Mattis Avenue, Champaign, IL 61821	217-352-3273	
574	Resource Center	47565	222 E. 135th Place, Chicago, IL 60627	773-821-1351	733-821-7462
575	Resources For Educators, Inc.	26735	P.O. Box 970, Oron Hill, MD 20750	800-394-5052	540-723-0321
576	Rhema Associates, Inc.	28619	445 West 126th Street, Chicago, IL 60628	312-307-3571	
577	Rich Kerr & Associates	35759	4910 S. Drexel Blvd., Unit. 3W, Chicago, IL 60615	773-268-8100	773-268-8733
578	Rico Enterprises, Inc.	50080	7022 W. 73rd Place, Chicago, IL 60638	708-594-7426	708-594-7478
579	Rigby Education, Inc.	32235	P.O. Box 0841, Carol Stream, IL 60132	708-516-0099	
580	Ripple Effects, Inc.	80780	33 NEW MONTGOMERY ST., # 290, SAN FRANCISCO, CA 94105	415-227-1669	415-227-4998
581	Rita Shanahan	11218	10206 S. Artesian Ave., Chicago, IL 60655	773-239-5724	
582	Rite Type Corp.	22650	3204 Doolittle Drive, Northbrook, IL 60062	847-564-0140	847-564-3836
583	Riverdeep, Inc.	29880	222 3rd Ave SE, 4th Floor, Cedar Rapids, IA 52401	800-542-4222X3509	800-567-2714
584	Riverside Publishing	12017	P.O. Box 70512, Chicago, IL 60673-0512	312-651-5367	
585	RL Canning	35082	5440 N. Cumberland, Suite 138, Chicago, IL 60656	773-693-1900	773-693-0207
586	RM ACQUISITION, LLC DBA RAND McNALLY	14740	9855 WOODS DRIVE, STOKIE, IL 60077	800-678-2763	847-329-6983
587	Roosevelt University	26375	430 S. Michigan Ave., Chicago, IL 60605	312-341-3500	
588	ROSETTA Stone, Ltd.	96635	DEPT CH 17714, PALATINE, IL 60055-7714	800-788-0822	540-437-2843
589	Rothermel, Kara	98989	1500 WEST MONROE UNIT 611, CHICAGO, IL 60607	630-306-0231	
590	Rourke Publishing Co	23221	P.O. Box 3328, Vero Beach, FL 32964	800-394-7055	561-234-6622
591	RUSK UNIVERSITY MEDICAL CENTER	33609	4711 West Golf Rd. Ste 1100, Skokie, IL 60076	847-933-9339	847-933-0874
592	Saddleback Educational Inc.	23614	Three Watson, Irvine, CA 92618	714-540-4010	
593	Sadler-Oxford	50382	9 Pine Street, New York, NY 10005-1002	212-227-2120	
594	Sagebrush Corporation	13102	131 Bissen Street, Caledonia, MN 55921	800-442-7332	800-628-2410
595	Santilana Publishing	39267	2023 NW 84TH Ave Doral, FL 33122	305-591-9522	
596	Saratoga Labs	42493	12 Spring Street, Scarsdale, NY 12871	518-595-6390	518-595-6393
597	Sargent-Weich	31107	3850 North Wilke Rd., STE 300, Arlington Heights, IL 60004-1272	800-727-4368	
598	Scantron Service Group	37338	P.O. Box 93038, Chicago, IL 60673-3038	402-330-4682	
599	Scholastic Inc.	18625	2931 E. McCarty Street P.O. Box 3720, Jefferson, MO 65102	800-387-1437	877-242-5865
600	Scholastic Library Publishing, Inc	90280	90 Old Sherman T., Smoke, Danbury, CT 06816	800-621-1115	866-783-4361
601	Scholastic Magazines	18625	2931 E. McCarty Street, P.O. Box 3720, Jefferson City, MO 65102	800-387-1437	877-242-5865
602	Scholastic Testing Service	14972	480 Meyer Road, Bensenville, IL 60106	630-766-7150	
603	Scholastic, Inc. 1	14970	2315 Dean Street, Ste. 600, St. Charles, IL 60175	800-387-1437	877-242-5866
604	School Mate	24799	3212 E. Highway 10, Kearney, NE 68847	800-516-8339	308-698-1100
605	School Media Associates	18328	5815 Live Oak Parkway, STE 2 B, Norcross, GA 30093-1724	404-728-8839	
606	School Specialty	26218	8720 Orion Place, 2nd Fl., Columbus, OH 43240	888-388-3274	888-388-6344
607	SCHOOLBOOKS.COM LLC	12568	12110 KATHERINE'S CROSSING, STE #500, WOODBRIDGE, IL 60517	630-887-2400	
608	SchoolNet, Inc.	37402	525 7th Ave. 4th floor, New York, NY 10018	646-496-9002	
609	Science Kit & Boreal	45941	777E Park Drive, Tonawanda, NY 14151	716-874-6020	
610	Scribe Press Corporation	24369	2255 Calif. Court La Jolla, CA 92037	858-551-1223	858-551-1232

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
611	Scope Shoppe, Inc.	30786	P.O. BOX 8058, 113 READ STREET, ELBURN, IL 60119	630-365-9499	
612	Score! Educational Centers, Inc.	22661	30 S. Wacker Drive, 24th Fl., Chicago, IL 60606	312-894-0789	312-894-0624
613	SOE, Inc.	37447	10 Sharon Rd., P.O. Box 577, Peterborough, NH 03458	800-462-1478	603-924-6688
614	SOR Staff Development Resource	30592	P.O. Box 3168, Torrance, CA 90510		
615	Search Institute	33629	615 1st Ave. NE Suite 175, Minneapolis, MN 55413-2677	800-888-7828	612-691-5553
616	Sentinel Technologies	21472	2250 Warrenville Rd., Downers Grove, IL 60515	630-769-4300	630-769-1399
617	Shanahan, Rita	11218	10206 S. Artesian Ave., Chicago, IL 60655	773-239-5724	773-233-1113
618	Shop WGBH Org	80890	P.O. Box 2284, South Burlington, VT 05407	800-255-9424	802-864-9846
619	Slim Goodbody Productions	17138	P.O. Box 242 161 Narrows Rd. Lincolnville Center, ME 04850	212-358-1425	207-763-4804
620	Smart Technology Services, Inc.	29748	156 N. Jefferson Street, Ste. 200, Chicago, IL 60661	312-672-8223	312-775-6554
621	Smart Services	91587	1821 E. 40th Cleveland OH 44103	(800) 251-4077	(216) 432-0044
622	Social Studies School Service	24503	10200 Jefferson Blvd., Room P711, Culver City, CA 90230	800-921-4246	800-944-5432
623	SOCIETY FOR DEVELOPMENTAL EDUCATION	30017	TEN SHARON ROAD BOX 577, PETERBOROUGH, NH 03458	603-924-9621	
624	SOCIETY For Developmental Education	30017	Ten Sharon Road, Box 577, Peterborough, NH 03458	312-655-9002	312-655-9001
625	Softchoice Corp.	62646	314 W. Superior, Ste 301, Chicago, IL 60610	800-527-7638	704-529-1010
626	Software Express	19930	4128-A S. Blvd. Charlotte, NC 28209	800-733-6786	
627	Solution Tree, LLC	95987	555 North Morton St., Bloomington, IN 47404	303-651-2829	
628	Sopris West, Inc.	33867	P.O. Box 1809, Longmont, CO 80502	773-878-2117	
629	Spanish Speaking Bookstore	47158	4441 N. Broadway, Chicago, IL 60640-5659	603-924-9621	
630	Spelman, Maureen	97704	11501 WEST 123RD PLACE, PALOS PARK, IL 60464	708-448-9087	708-448-9087
631	SPL Integrated Solutions	34756	2266 Palmer Drive Schaumburg, IL 60173	847-437-7712	847-437-0271
632	Stucki, Susan	10606	3951 W. 104th St., Chicago, IL 60655	773-233-7244	
633	Study Island	34955	3400 Carlisle Street, Ste. 345, Dallas, TX 75204	800-419-3191	877-592-1357
634	Summit Learning	42091	P.O. Box 755, Ft. Atkinson, WI 53538	800-777-8817	800-317-2194
635	Sunburst Technology	39371	1550 Executive Dr., Elgin, IL 60123	800-321-7511	888-800-3028
636	Sundance Dept.	33169	7093 N. Barry Street, Rosemont, IL 60018	847-375-8070	847-375-8065
637	Sundance Publishing	47994	One Beeman Road, P.O. Box 740, Northborough, VA 01532-0740	800-343-8704	800-456-2419
638	Susan Feiler	85696	7141 N. Kedzie Ave., Apt. 501, Chicago, IL 60645	773-761-9594	
639	Systems Concepts Inc.	20109	6585 N. Avondale, Chicago, IL 60631	773-774-0756	773-774-1115
640	T & J PRINTING SUPPLY, INC.	68989	11451 Allison Huntley, IL 60142	(847) 659-1368	(847) 659-1339
641	Teacher Created Materials	28975	5301 Oceanus Dr. Huntington Beach, CA 92649	800-858-7339	
642	Teachers College Press 2	13457	P.O. Box 20 Williston VT 05495		
643	Teachers Curriculum Institute (TCI)	21911	P.O. Box 1327, Rancho Cordova, PA 95741	800-497-6138	800-343-6828
644	Teacher's Delight	47518	2200 Elmwood Ave., Lafayette IN 47904	765-448-1545	765-448-9473
645	Teachers Discovery	23973	2741 Paldan Drive, Auburn Hills, MI 48326	800-832-2437	
646	Teachscape, Inc.	62708	731 Market Street, Ste 400, San Francisco, CA 94103	800-242-3419	415-344-0847
647	Teamworks, Inc.	28023	111 E Wacker Drive, Suite 1200 Chicago, IL 60601	312-920-0888	
648	Techline Inc	48750	1424 Odenton Rd. Odenton MD 21113	800-777-3635	
649	Technology Learning and Curriculum Design	25693	8937 S. Chappel Ave #1405 Chicago IL 60617 7920	773-374-7466	773-731-0309
650	Technology Resource Center	25121	749 8th St. West Dundee IL 60118	847-426-9898	847-426-9894
651	Teen Reach Corp	17074	13854 South Ledge Crestwood IL 60445		
652	Texas Instruments	46941	7800 Banner Drive M/S 3919 Dallas TX 75251	847-517-4555	847-517-4637
653	The Leadership and Learning Center	13499	317 Inverness Way South, Ephraim CO 80522	800-844-6599	303-504-9417

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

Vendor #	Vendor Name	Address	Phone #	Fax #
654	Thomas, Marjorie	6621 N. Keota Ave., Chicago, IL 60646	773-775-6330	
655	Thompson, Daniel	9158 S. Bell, Chicago, IL 60620	708-720-1300x21	
656	Tiger Direct	175 Ambassador Naperville IL 60540	(866) 310-0089	(630) 357-3353
657	TKC Innovative Solutions	234 W Roosevelt Villa prk il 60181	(630) 858-0000	(630) 559-0186
658	Tom Synder Productions	100 Talcott Ave., Watertown, MA 02472-5703	800-342-0236	800-304-1254
659	TOWNSHIP HIGH SCHOOL DISTRICT 211	1750 SOUTH ROSELLE RD., PALATINE, IL 60067	847-755-6600	
660	Treasure Bay, Inc.	P.O. Box 2665, South Arselmo, CA 94979	800-476-6416	415-451-0108
661	Tres America Books, Inc.	4336 N. Pulaski Rd., Chicago, IL 60641	773-481-9090	
662	Troxell Communications, Inc.	847 South Randall Rd., PMB #328, Elgin, IL 60123	847-854-6772/847 683-9514	
663	Tryten, Judith	5436 S Cornell Chicago IL 60615	(773) 493-7428	(773) 643-2943
664	TY MEESHU, LLC	9 S 550 Lorraine Dr Willowbrook IL 60527	(630) 207-8228	
665	UHLICH CHILDREN'S ADVANTAGE NETWORK	3737 N. Mozart, Chicago, IL 60618	312-669-8200	312-575-1286
666	United Business Solutions	2771 Executive Dr., Addison, IL 60101	630-620-4000	630-620-4004
667	United Radio Communications	9200 S. Oketo, Bridgeview, IL 60455	708-430-5800	
668	United Stand Family Center	3731 W. 62nd St., Chicago, IL 60629	773-585-4499	
669	United Visual Inc.	1050 Spring Lake Dr., Itasca, IL 60143-2082	630-467-1500	630-467-1616
670	University of Illinois at Chicago Center for Literacy	806 S Wright, 162 Admin Bldg., ATTN: UIC Grants & Contracts, Urbana, IL 61801	312-413-1914	
671	University Subscription Service	1213 Butterfield Rd., Downers Grove, IL 60515	630-960-3233	630-960-3246
672	Urban Gateways	205 West Randolph Street, Suite 1700, Chicago, IL 60606-1814	312-972-0440x245	
673	VAB Enterprise	4070 W 188 Country Club Mills IL 60478	(708) 922-9251	(708) 922-0252
674	Valchuk, Kathleen	437 W. NORTH AVE., # 505, CHICAGO, IL 60610	(312) 482-9689	
675	Valiant IMC	55 Ruta Ct., S. Hackensack, NJ 07606	800-631-0867	
676	Van Eron, Kevin	195 N. HARBOR DR. STE 3707, CHICAGO, IL 60601	312-593-6791	312-856-1156
677	Vernier Software	13979 S. Milkan Way, Beaverton, OR 97005-2886	888-837-6437	503-277-2440
678	VINER MARK	2030 WEST CULLOM, CHICAGO, IL 60618		
679	Web Source International, Inc.	9415 S. Rhodes Ave., Chicago, IL 60619	773-837-6217	
680	Wellness Reproductions	135 Dupont Street, Plainview, NY 11803	800-999-6884	516-349-7610
681	West Jam Enterprises, Inc. D.B.A.: The Curriculum Mapper	15660 Midwest Road, Ste. 310, Oakbrook Terrace, IL 60181	630-455-4141	630-455-4144
682	Western Illinois University	1 University Circle, Macomb, IL 61455-1390	309-298-1838	309-298-2838
683	WESTERN ILLINOIS UNIVERSITY	1 University Circle Macomb IL 61455	(309) 298-1838	(309) 298-2838
684	Western Psychological Services	12035 Wilshire Blvd., Los Angeles, CA 90025	310-478-2061	
685	Wheeler, John Joseph	344 e 276 Euclid On-44133	(216) 289-6457	(316) 397-3045
686	Wholesale Educational	55 E. Ruta Court, Box 3171, South Hackensack, NJ 07606	800-243-2518/203-664-8700	801-269-1509
687	Wieser Educational, Inc.	30281 Esperanza, Rancho Santa Margarita, CA 92688	949-880-4433	800-452-5956
688	Wilson Language Training	47 Old Webster Road, Oxford, MA 01540	800-899-8444/1554-6677	508-368-2300
689	Windy City Elektrix Co	7225 W. Touhy Chicago IL 60631	773-774-0201	773-774-4667
690	Windy City Players	111 E. Chestnut, 53F, Chicago IL 60611	800-992-5771	
691	Wisdom Tree	15 S. Roman Apt 208, Chicago IL 60624	773-787-5840	
692	Wisdom Audio	650 W GRAND AVE SUITE 315 ELMHURST IL 60126	(630) 941-6000	(630) 941-6060
693	Wooddum Press	406 Suite Catton On-45419	(888) 285-1502	(888) 818-0711
694	World Almanac Education	23221 Morgan Ct, Strongsville, OH 44149-5100	800-321-1147	800-321-1149
695	World Almanac/Facts On File News Services I	511 Seventh Ave., 22nd Fl., New York, NY 10018		
696	World Book Inc	P O Box 20784 Chicago, IL 60626	800-656-1636	

LIST OF NONPUBLIC SCHOOL VENDORS
FISCAL YEAR 2010-2011

	Vendor Name	Vendor #	Address	Phone #	Fax #
697	World Enterprise (Education Div.)	87773	P.O. Box 1457, Des Plaines, IL 60017	847-297-3277	847-635-6117
698	Worthington Direct, Inc.	27711	P.O. Box 140038, Dallas, TX 75214	214-824-6009	
699	Yehuda Krohn	99993	6677 N. Lincoln Ave., Suite 232, Lincolnwood, IL 60712	773-882-2179	
700	Yolanda Harris/Ingredients In Child Care	31332	8158 S. Campbell, Chicago, IL 60652	773-776-9004	
701	YOUNG CHICAGO AUTHORS	78715	1180 N. MILWAUKEE AVE., 2ND FLR., CHICAGO, IL 60622	773-486-4331	
702	Zajdel, Kevin	12642	221 E. Cullerton #616, Chicago, IL 60616	312-842-1506	
703	Zaner-Bloser, Inc.	40128	1201 Dublin Rd, Columbus, OH 43215-1026	800-421-3018	800-992-6087
704	ZIGMUND, ROBERT	63261	2924 NORTH TALMAN AVE UNIT #2, CHICAGO, IL 60618		
705	Fernlab Friend for Science Education	22253	MS 226, PO Box 500 Batavia, IL 60510	(630) 840-3092	(630) 840-8248
706	HC Distance Learning LLC DBA Avenue Learning	96579	2309 Coppergate Park Drive, Ste. 200, Herndon, VA 20171	(877) 317-9317	(800) 694-3135
707	Northwest Evaluation Association	43763	5885 Meadows Road, Lake Oswego, OR 97035-8639	(503) 624-1951	(503) 639-7873

11-0525-ED5

**AUTHORIZE ADDITIONAL EXPENDITURE OF FUNDS FOR THE COURT APPOINTED MONITOR IN
THE MATTER OF COREY H. v. BOARD OF EDUCATION OF THE CITY OF CHICAGO, et al.,
CASE NO. 92 C 3409**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize funds to pay for the court appointed monitor, Kathleen Yannias, her consultants Bonita Chapman, Jan Hicks, Cynthia Turner and her secretary Will Kokum in the matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409 in the amount of \$485,050.00 for fiscal year 2012.

DESCRIPTION: Pursuant to Board Report 97-0924-AR3, the Board agreed to enter into a settlement agreement to resolve this matter. Pursuant to the Court order dated January 16, 1998, the Honorable Joseph Schneider was appointed Court Monitor to oversee compliance by the Board during the pendency of the Settlement Agreement. Judge Schneider retired and Kathleen Yannias was also appointed as Court Monitor effective January 1, 2004. Pursuant to the Settlement Agreement, the Chicago Board of Education's original portion of the budget for the monitor was \$170,000.00 annually. By Court order, the Chicago Board's portion of the Monitor's expenses has been increased to \$242,525.00 annually. If the Illinois State Board of Education is directed by the court to pay the expenses of the monitor, consultants, and secretary, we request authorization to accept monies in the amount of \$242,525.00

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: MBE/WBE provisions are not applicable to this agreement.

FINANCIAL: Charge to Office of Special Education and Supports: \$485,050.00 Fiscal Year 2012

Budget Classifications:

11670-115-54125-221010-000000 \$242,525.00
Source of Funds: General Board Funds

11670-220-54125-221010-462043* \$242,525.00
Source of Funds – IDEA Part B Flowthru

*Grant number subject to change in subsequent fiscal years

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-ED6

**RATIFY PAYMENTS TO VARIOUS TREATMENT FACILITIES FOR EDUCATIONAL SERVICES
PROVIDED TO CHICAGO PUBLIC SCHOOL STUDENTS WHILE HOSPITALIZED IN THESE
FACILITIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize payments to the various hospitals and treatment facilities ("Treatment Facilities") identified below when the Board requests that the Treatment Facilities provide short-term academic instruction and other educational services to Chicago Public School students when they are hospitalized in these Treatment Facilities for two consecutive weeks (10 days as defined by the Illinois State Board of Education, Special

Education Personnel Reimbursement Instructions) or more during FY 2010-2011. Each of these Treatment Facilities has provided such services to CPS students in the past and one or more of them may be asked to provide services during FY 2011 and 2012. The cost of these services is approximate because services are provided on an 'as needed' basis. The total cost for FY 2011-2012 should not exceed \$380,000.00. In FY 11, \$25,596.25 has been paid to the various Treatment Centers. No written agreements are required because students are placed in Treatment Facilities pursuant to a recommendation from their parents, legal guardians or physicians, or pursuant to court order. Information pertinent to this program is stated below.

USER: Office of Special Education and Supports
Home Hospital Services
125 South Clark Street, 8th Floor
Lynda Mayster, Program Manager
(773) 553-3409

TREATMENT FACILITIES: See Exhibit A.

SCOPE OF SERVICES: Students may be admitted to Treatment Facilities pursuant to a recommendation from their parent, legal guardian or physician, or pursuant to court order. The Board may request that these Treatment Facilities provide academic instruction and other educational services as part of their regular program and they will have State of Illinois certified teachers provide the academic instruction. The provisioning services by the Treatment Facilities satisfied the Board's obligation to provide educational services pursuant to the Illinois Administrative Code, Chapter 1, Section 226.300, which states, "When an eligible student has a medical condition that will cause an absence for two or more consecutive weeks of school or ongoing intermittent absences, the IEP team for that child shall consider the need for home or hospital services."

DELIVERABLES: Deliverables include, but are not limited to, medical referrals, notices to students' local schools, progress notes, attendance information and monthly invoicing for approved services.

OUTCOMES: Students receive academic instruction and other educational services while hospitalized at the Treatment Facilities and will be able to transition back into the classroom at their local schools with fewer difficulties.

TERM: The term of this authorization period shall be effective during FY 2011 and 2012.

COMPENSATION: The Board will pay the Treatment Facilities per student per diem for each day that the Treatment Facility furnished services as requested by the Board to a CPS student who has been hospitalized for two consecutive weeks (10 days as defined by the Illinois State Board of Education, Special Education Personnel Reimbursement Instructions) or more. The historic per diem rates are listed below:

<u>Rate</u>	<u>Treatment Facility</u>
\$10.25	Children's Memorial-Inpatient School
\$10.25	Hartgrove Hospital
\$10.25	Lutheran General Hospital
\$20.00	MacNeal Hospital
\$20.00	Riveredge Hospital
\$20.00	Rockford Board of Education (for Rose Crance)
\$20.00	Streamwood Hospital
\$20.00	Maryville Academy

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the Chief Officer of Special Education and Supports to approve payments to the Treatment Facilities as necessary and authorize the Chief Office of Special Education and Supports to execute any ancillary documents that are necessary to effectuate these programs and payments.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services contracts, this agreement is exempt from M/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Special Education and Supports: \$380,000.00 Fiscal Years: 2011-2012
Budget Classification: 11670-115-54125-121301-000000
Source of Funds: Misc. Board Funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Exhibit A

- | | |
|--|--|
| <p>1. Children's Memorial Hospital
2300 Children's Plaza
Chicago, Illinois 60640
(773) 880-4870
Contact: James Harisiades
Vendor No.: 40737</p> | <p>5. Riveredge Hospital
8311 W. Roosevelt Road
Forest Park, Illinois 60130
(708) 771-7000
Contact: Cathy Rock
Vendor No.: 18309</p> |
| <p>2. Hartgrove Hospital
5730 West Roosevelt
Chicago, Illinois 60644
(773) 722-3113
Contact: Dale Johnson, CFO
Vendor No: 46788</p> | <p>6. Rockford Public Schools
201 S. Madison St.
Rockford, Illinois 61104-6046
(815) 966-3000
Contact: Donna Swanson
Contact No.: (847) 387-2546
Vendor No : 39930
(Payments are for Services provided
by Rose Crance and other area.)</p> |
| <p>3. Lutheran General Hospital
1775 Dempster Street 4W
Park Ridge, Illinois 60068
(847) 803-1550
Contact: Denise Weujhner
Vendor No.: 72143</p> | <p>7. Streamwood Hospital
1400 E. Irving Rd.
Streamwood, Illinois 60107
(630) 540-4280
Contact: Jennifer Thompson
Vendor No.: 16409</p> |
| <p>4. MacNeal Hospital
3249 S. Oak Park Avenue
Berwyn, Illinois 60402-0068
(708) 795-3006
Contact: Luck Mcainess
Vendor No.: 30405</p> | <p>8. Maryville Academy
1150 N. River Road
Des Plaines, Illinois 60016
Contact: Dr. Craig Maki
Vendor No.: 18863</p> |

11-0525-ED7

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE MASTER AGREEMENTS WITH VARIOUS UNIVERSITIES TO HAVE THEM PROVIDE STUDENT INTERNS IN THE AREAS OF SOCIAL WORK, SPEECH-LANGUAGE PATHOLOGY, PSYCHOLOGY, PHYSICAL THERAPY, OCCUPATIONAL THERAPY, NURSING, AUDIOLOGY AND PSYCHIATRY

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the Master Agreements with various universities to have them provide student interns (Interns) in one or more of the following areas depending upon the university's accreditation: Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, Audiology and Psychiatry. The types of Interns that a University may provide are specified in Exhibit A. University Interns and services shall be provided without charge. Renewal agreements with each University are currently being negotiated. The Board will not provide placement for student Interns from a University unless such University and the Board have signed the Renewal Agreement. Information pertinent to these renewal agreements is stated below.

UNIVERSITIES: Exhibit "A" Attached

USER: Office of Special Education and Supports
Chicago Public Schools
125 South Clark Street-8th Floor
Chicago, Illinois 60603

Contact: Richard G. Smith, Ed. D.
Chief Officer of Special Education and Supports
Phone: (773) 553-1800

ORIGINAL AGREEMENT: The original term of each Master Agreement (authorized by Board Report 07-0523-ED18) was for a term that commenced on July 1, 2007 and will end on June 30, 2011 with four options to renew for periods of 4 years each. Amendments to this Board Report were approved to add additional universities and update categories (authorized by Board Reports 07-1114-ED6, 08-0625-ED11, and 09-0722-ED5).

OPTION PERIOD: The term of each Renewal Agreement shall commence on July 1, 2011 and end on June 30, 2015.

OPTION PERIODS REMAINING: There are 3 option periods for 4 years each remaining.

SCOPE OF SERVICES: Universities shall continue to recruit and screen Intern candidates according to their own internal policies and practices for one or more of the following disciplines: Social Work, Occupational Therapy, Speech-Language Pathology, Physical Therapy, Psychology, Nursing, Audiology and Psychiatry. They shall refer the most qualified candidates to the designated CPS Program contact for consideration and placement. The Board retains the right to determine the number of Intern slots, select the Interns from the pool presented by the Universities, and place the Interns. Universities shall conduct site observations for each Intern at various times throughout the Intern's placement, and they shall provide technical assistance to the Interns and their assigned CPS supervisors (Field Instructors) to help the interns achieve the learning goals set by the Interns, their University, and the Chief Officer of Special Education and Supports or her designee. Internship requirements for each area of specialization are as follows:

- **Social Work:** Ideally, each Masters of Social Work (MSW) Intern shall provide a minimum of 600 hours of social work services to CPS students during their assigned school year; and each Post-Masters Intern shall provide a minimum of 250 hours of Social Work services to CPS students during their assigned school year. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Occupational Therapy:** Each Occupational Therapy (OT) Intern shall provide supervised occupational therapy services to CPS students during a one week minimum Level I affiliation or a 24 week minimum Level II affiliation. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Speech-Language Pathology:** Each Speech-Language Intern shall provide supervised speech and language services to CPS students during the designated internship time period. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Physical Therapy:** Each Physical Therapy (PT) Intern shall provide supervised physical therapy services to CPS students during clinical affiliations Level I through IV. The actual number of service hours required of an Intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Psychology:** Each Doctoral Level Intern shall provide a minimum of 2,000 hours of clinically supervised empirically supported psychological services including data based problem-solving, assessment, prevention/intervention and consultation during their assigned twelve month experience. Each Educational Specialist or Masters Level Intern shall provide a minimum of 1,200 hours of supervised psychological services addressing the eleven training standards of the National Association of School Psychology. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Nursing:** Each nursing Intern will have a set of specific objectives determined in collaboration between the Nurse Manager and the University. Each Intern will be supervised on site by Certified School Nursing Personnel. The actual number of weeks and hours for the internship will be established by the Intern's University.
- **Audiology:** Each Audiology Intern shall provide supervised audiology services of educational value to CPS students during the Intern's designated internship period. The actual number of service hours required of an intern shall be established by mutual agreement between the Chicago Public Schools and the Intern's University. Universities and Interns may be asked to collaborate with CPS on various research studies.
- **Psychiatry:** Each Psychiatry Intern shall provide supervised psychiatric services to CPS students during the designated internship time period. The actual number of service hours required of an intern shall be established by mutual agreement between the Chicago Public Schools and that Intern's University and /or Hospital. Universities/Hospitals and interns may be asked to collaborate with CPS on various research studies.

DELIVERABLES: Each University shall screen and provide an acceptable number of qualified Intern candidates as designated by the Office of Specialized Services. Each University, except for those that shall only provide OT and/or PT Interns, shall do the following: (1) Conduct a workshop/seminar on field instruction for all CPS Field Instructors providing supervision to such University's Intern(s); (2) Conduct at least one site visit for each of their Interns during the Intern's assigned school year; and (3) Provide the CPS Program Manager with the University materials to evaluate their Interns. In addition, the Universities also shall provide the following area-specific deliverables:

Social Work: Each University shall prepare and transmit to the CPS Field Instructors performance evaluations for that Field Instructor's assigned Intern(s) at least two times per school year for schools on the semester system, and at least three times per school year for schools on a trimester system.

Speech-Language Pathology and Audiology

- Each University shall complete at least one site visit for each Intern during their internship period

Psychology, Nursing, Occupational Therapy, Physical Therapy and Psychiatry

- No additional deliverables.

OUTCOMES:

Social Work: Social Work Interns shall complete the internship requirements established by their Universities.

Occupational and Physical Therapy: Occupational and Physical Therapy Interns shall complete the internship requirements established by their Universities.

Speech-Language Pathology: Speech-Language Interns shall complete the internship requirements established by their Universities.

Psychology: Psychology interns shall complete the internship requirements established by their Universities.

Nursing: Nurse Interns will complete their clinical rotation for community health nursing established by their Universities.

Audiology: Audiology interns will complete their intern requirements established by their Universities/Hospitals.

Psychiatry: Psychiatry interns will complete their intern requirements established by their Universities/Hospitals.

COMPENSATION: Universities shall receive no monetary compensation for the provided services. The Board may pay Intern stipends at its discretion, subject to adequate funding and the approval of the Chief Specialized Services Officer.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Renewal Agreements and amendments to revise categories. Authorize the President and Secretary to execute the Renewal Agreements and amendments. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate each Renewal Agreement and amendment to revise categories. Authorize the Office of Special Education and Supports to add Universities to this program and expand the approved categories for existing Universities without requiring the Office of Special Education and Supports to first amend this Board Report. Written amendments will be required for those Universities who have signed their agreements and subsequently add categories.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this contract is exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: None

GENERAL CONDITIONS:

Inspector General - Each party to the agreements shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreements shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one- year period following expiration or other termination of their terms of office.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreements.

EXHIBIT "A"

1. Aurora University
George Williams College School of Social Work
347 Gladstone Ave.
Aurora, Illinois 60506-4892

Social Work:
Contact Person: Randy Fisher
Director of Field Instruction
Phone: (630) 844-7293 Fax: (630) 844-4923
2. Chicago School of Professional Psychology
325 N. Wells #638
Chicago, IL 60603

Psychology:
Contact Person: Ellis Copeland
Professor and Program Director, School Psychology
Phone: (312) 329-6684
Email: ecopelan@thechicagoschool.edu
3. Chicago State University
9501 South King Drive
Chicago, IL 60628-1598

Occupational Therapy:
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Fieldwork Coordinator
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Social Work:
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Director of Field Instruction
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Email: NH-Clark@csu.edu

Nursing:
Contact Person: Patricia Prendergast, RN, DNSc Chair
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Email: pprender@csu.edu
4. Dominican University
Graduate School of Social Work, GSSW
Priory Campus
7200 West Division
River Forest, Illinois 60305

Social Work:
Contact Person: Jesse Munoz, LCSW
Assistant Dean of Student Relations
Director of Field Work
Phone: (708) 771-5322
Email: jmunoz@dom.edu
5. Eastern Illinois University
Communication Disorders and Sciences
600 Lincoln Avenue
Charleston, IL 61920-3099

Speech-Language Pathology:
Contact Person: Lynn Calvert
Educational Internship Coordinator
Phone: (217) 581-2712 Fax: (217) 581-7105
Email: www.eiu.edu/~commdis/
6. Governor's State University
College of Health Professions
Department of Occupational Therapy
FOC G 151
University Park, IL 60466-0975

Occupational Therapy:
Contact Person: Catherine P. Brady, ABD, MS, OTR/L
University Professor and Fieldwork Coordinator
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Physical Therapy:

Contact Person: Ann Vendrely, PT, Ed.D., OCS
University Professor, Academic Coordinator of Clinical Education
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Speech-Language Pathology:

Contact Person (SLP): Susan Murphy
CDIS Practicum Director
Communication Disorders Department
Phone: (708) 534-4594 Fax: (708) 235 2195
Email: s-murphy1@govst.edu

Nursing:

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Phone: (708)-534-5000
Email: l-samson@govst.edu

7. Illinois State University
Illinois School Psychology Internship Consortium (ISPIC)
Psychological Service Center
Campus Box 4625
Normal, IL 61790

Psychology:

Contact Person: Brenda Huber, Ph.D.
Training Director
Illinois School Psychology Internship Consortium
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Speech-Language Pathology:

Department of Communication Sciences and Disorders
Campus Box 4720
Contact Person: Cara L. Boester, CCC, SLP
Phone: (309) 438-2318
Email: clboest@ilstu.edu

Audiology:

Department of Communication Sciences and Disorders
Campus Box 4720
Contact Person: Tena McNamara, AuD
Phone: (309) 438-5704
Email: tlmcnam@ilstu.edu

8. Indiana University
200 South Jordan Avenue
Bloomington, Indiana 47405-7002

Speech-Language Pathology:

Contact Person: Elizabeth McCrea, Clinical Professor
Phone: (812) 855-2379 Fax: (812) 855-5561
Email: mcreae@indiana.edu

9. Loyola University Chicago
School Psychology Program
Water Tower Campus
820 North Michigan Avenue
Chicago, Illinois 60611-2196

Psychology:

Contact Person: Lynne Golumb
Phone: (312) 543-0586

10. Loyola University
School of Social Work
820 North Michigan Avenue
Chicago, Illinois 60611

Social Work:

Contact Person: Giannina Ricardie
Phone: (312) 915-7289

Nursing:

Contact Person: Mary K. Walker
Professor and Dean, School of Nursing
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Email: mwalker1@luc.edu

11. **Midwestern University**
College of Health Sciences
 555 31st Street
 Downer's Grove, Illinois 60615
Occupational Therapy:
 Contact Person: LaVonne St. Amand, MPH, OTR
 Academic Fieldwork Coordinator
 Phone: (630) 515-6188 Email: lstarmand@midwestern.edu

Physical Therapy:
 Contact Person: Kent E. Irwin, PT, MS
 Director of Clinical Education
 Phone: (630) 515-6186 Fax: (630) 515-7224
 Email: kirwin@midwestern.edu
12. **National-Louis University**
Educational & School Psychology
 2840 Sheridan Road
 Evanston, Illinois 60201

Psychology:
 Contact Person: Robert D. Clark, Ph.D.
 Phone: (847) 256-5150 ext 2596 Fax: (847) 256-7936
 Email: bclark@nl.edu
13. **Northern Illinois University**
Department of Communicative Disorders
 Northern Illinois University
 Wirtz Hall
 DeKalb, IL 60115-2899

Speech-Language Pathology:
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 External School Practicum Coordinator
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Psychology:
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 Associate Professor - Director of Undergraduate Studies
 Northern Illinois University - Psychology Department
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14. **Northwestern University**
Felberg School of Medicine
Department of Physical Therapy and Human Movement
 645 North Michigan Ave, Suite 1100
 Chicago, Illinois 60611

Physical Therapy:
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 Director of Clinical Education
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Speech-Language Pathology:
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 Evanston, IL 60208
 Phone: (847) 491-5012 Fax: (847) 467-7141
 Email: fkb730@northwestern.edu

Audiology:
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15. **Rush University Medical Center**
College of Health Sciences of Rush University
Department of Occupational Therapy
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Occupational Therapy:

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Speech-Language Pathology:

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Nursing:

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Audiology:

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Clinical Education Coordinator
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16. St. Ambrose University
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Davenport, Iowa 52803

Occupational Therapy:

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Physical Therapy:

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17. Saint Louis University
College of Public Service
Communication Sciences and Disorders
3750 Lindell Blvd
St. Louis, MO 63108-3412

Speech-Language Pathology:

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Occupational Therapy:

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Physical Therapy:

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Assistant Academic Fieldwork Coordinator
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18. Saint Xavier University
3700 West 103rd Street
Chicago, IL 60655

Speech-Language Pathology:

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Nursing:

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Interim Dean
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19. Southern Illinois University
Communication Disorders and Sciences Program
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Speech-Language Pathology:

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20. University of Central Florida
Department of Communicative Disorders
HPA II - 101
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Speech-Language Pathology:

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21. University of Chicago
School of Social Services Administration
969 East 60th Street
Chicago, Illinois, 60637

Social Work:

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22. University of Colorado at Boulder
The Speech-Language-Hearing Center
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Boulder, Colorado 80309-0409

Speech-Language Pathology:

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23. University of Illinois
School of Social Work, MC-140
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Urbana, IL 61801

Social Work:

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Speech-Language Pathology:

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Speech-Language Pathology
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24. University of Illinois at Chicago

Physical & Occupational Therapy:

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Social Work:

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25. University of Northern Iowa
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Speech-Language Pathology:

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26. University of Oklahoma
Health Sciences Center
Department of Rehabilitation Sciences
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Physical Therapy:

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Department of Rehabilitation Sciences
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27. Washington University
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Occupational Therapy:

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28. Western Illinois University
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29. Western Michigan University
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30. Oklahoma State University
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31. Ball State University
Department of Speech Pathology and Audiology
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Speech-Language Pathology:
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32. Benedictine University
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Nursing:
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33. Boston University
College of Health and Rehabilitation Services
Department of Speech-Language and Hearing Sciences
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Speech-Language Pathology:
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34. DePaul University
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Nursing:
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Email: sposlusn@depaul.edu

35. Indiana State University
College of Education, Room 410
Department of Communication Disorders
501 N. 8th Street
Terra Haute, IN 47809

Speech-Language Pathology:

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Fax: (812) 237-8137
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36. North Park College
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Chicago, IL, 60625-4895

Nursing:

BSN
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MSN

Contact Person: Wendy Burgess, PHD, MS, BSN, AS
Directory of Graduate Programs
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37. Northern Arizona University
Communications Sciences and Disorders
P.O. Box 15045
Flagstaff, AZ 86011

Speech-Language Pathology:

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Fax: (928) 523-0034
Email: Susan.anderson@nau.edu

38. Purdue University
School of Nursing
502 N. University Street
West Lafayette, IN 47907

Nursing:

Contact Person: Julia Cowan Novak, DSNsc, RN, MA, CDEP, FAANP
Associate Dean
Phone: (219)-494-6644
Email: novakj@purdue.edu

39. Rosalind Franklin University of Medicine and Science
Department of Physical Therapy
M/C 1.676
3333 Green Bay Road
North Chicago, IL 60064

Physical Therapy:

Contact Person: Kelly Hawthorne, PT, DPT, GCS
Instructor and Director of Clinical Education
Phone: (847) 578-8696
Email: Kelly.Hawthorne@rosalindfranklin.edu

40. Saint Anthony School of Nursing
5658 E. State St.
Rockford, IL 61108

Nursing:

Contact Person: Terese Ann Burch
Officer and Professor, School of Nursing
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Email: Terese.A.Burch@osfhealthcare.org

41. University of Wisconsin at Whitewater
Communications Sciences and Disorders
1014 Roseman Building

Whitewater, WI 53190

Speech-Language Pathology:

Contact Person: Patricia Casey Ph.D., CCC-SLP
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Email: caseyp@uww.edu

42. University of Wisconsin-Milwaukee
Communications Sciences and Disorders
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Enderis 8th Floor
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Speech-Language Pathology:

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Fax: (414) 229-2620
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43. Valparaiso University
Miller Hall
Valparaiso, IN 46383-6493

Psychology:

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44. West Suburban College of Nursing
3 Erie Court
Oak Park, IL 60302

Nursing:

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Chancellor, College of Nursing
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Email: Rebecca.Jones@WSCN.edu

45. Marquette University
Schroeder Complex, 244
P.O. Box 1881
Milwaukee, Wisconsin 53201-1881

Physical Therapy:

Contact Person: Laurie Kontney
Phone: (414) 288-7161
Email: laurie.kontney@mu.edu

46. Adler School of Professional Psychology
65 East Wacker Place, Suite 2100
Chicago, IL 60601-7298

Psychology:

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School of Professional Psychology
Phone: (312) 210-5900 ext. 139
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47. Nova Southeastern University
Contact: Terry Butterweck
Address: Program in Speech, Language, and Communication Disorders
1750 NE 167th St.
North Miami Beach, FL 33162
Phone: 800-986-3223 ext. 7753
Fax: 954-262-3826
Email: butterwe@nova.edu

11-0525-AR1

**AUTHORIZE RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Holland & Knight, LLP.

DESCRIPTION: The General Counsel would like to retain the law firm Holland & Knight, LLP for representation in intellectual property disputes and various transactional matters related to negotiation and implementation of district wide technology projects. Authorization for the firm's services is requested in the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department- Legal and Supportive Service - Professional Services
Budget Classification Fiscal Year 2011 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004, (04-0623-PO4), as amended from time to time, is hereby incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR2

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
KATTEN MUCHIN ROSENMAN, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Katten Muchin Rosenman, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Katten Muchin Rosenman, LLP to provide tax counsel related to existing and proposed Board financings. Additional authorization for the firm's services is requested in the amount of \$25,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$25,000.00 to Law Department – Legal and Supportive Service – Professional Services
Budget Classification Fiscal Year 2011 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
LANER MUCHIN DOMBROW BECKER LEVIN & TOMINBERG, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Laner Muchin Dombrow Becker Levin & Tominberg, Ltd. The firm provides legal services for employee benefits matters involving benefits plans, contracts and governmental matters, as well as consultation and strategy developments. Additional authorization for the firm's services is requested in the amount of \$75,000. As invoices are received they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$75,000.00 to Law Department - Legal and Supportive Services – Professional Services: Budget Classification Fiscal Year 2011..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH JONES JOHNSON & QUANDT, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh Jones Johnson & Quandt, P.C.

DESCRIPTION: The General Counsel would like to continue retention of the law firm of Pugh Jones Johnson & Quandt, P.C. The firm will provide legal services to the Board regarding Dell Computers leasing. Authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$50,000.00 to Law Department - Legal and Supportive Services – Professional Services: Budget Classification Fiscal Year 2011.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-AR5

**APPROVE SETTLEMENT OF DISPUTED INVOICES WITH
WE CLEAN MAINTENANCE & SUPPLIES, INC.**

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

Approve a settlement of disputed invoices with vendor, We Clean Maintenance & Supplies, Inc. (Vendor) arising from cleaning services at Board facilities under certain Bid Solicitations/Contract Awards

ENTITY: We Clean Maintenance & Supplies, Inc.
7545 W. 99th Street
Bridgeview, Illinois 60445

HISTORY: The Board awarded Vendor successive contracts on bids for cleaning services at Board facilities, as extended from time to time ("Contracts"). Vendor has claimed over time that certain invoices were not paid for cleaning services performed from October, 2004 through September 17, 2010. This settlement provide for a resolution of the outstanding monetary issues claimed by Vendor.

DESCRIPTION OF SETTLEMENT: Vendor issued invoices to the Board totaling at least \$268,974.02 for cleaning services at certain facilities in various assigned regions under the Contracts. Due to disputes as to hours and rate billed, the Finance and Facilities departments have negotiated a payment of \$155,000.00 to satisfy all outstanding invoices for any services provided through September 17, 2011, in full and final settlement of the disputed claims in order to avoid litigation. Vendor will give a general release to the Board related to the disputed claims and any invoices for services on or before September 17, 2011. The current contract that expires on June 30, 2012 will remain in full force and effect.

AUTHORIZATION: Authorize the settlement and authorize the Chief Facilities Officer and General Counsel to execute necessary documents to complete the above-described settlement.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Citywide - Account #11880-230-54105-254002-000000\$155,000.00

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR1

AMEND BOARD REPORT 09-1028-PR4
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS FOR JOB ORDER
CONTRACTING (JOC) SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various contractors to provide job order contracting (JOC) services for the Capital Improvement Program to Department of Facilities at an annual cost not to exceed \$50,000,000. Contractors were selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 09-250065). Written agreements for Contractors' services are currently being negotiated. No services shall be provided by any Contractor and no payment shall be made to any Contractor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Contractor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This May 2011 amendment is necessary to add (3) three new contractors to the pool (identified as numbers 7-9 on the attached list: Specification number 11-250000). Written master agreements for each new contractor are currently being negotiated. No services shall be provided by and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days the date of this amended Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250065 And 11-250000

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
 125 South Clark Street 16th Floor
 Chicago, IL 60603
 Taylor, Ms. Patricia L
 773-553-2960

TERM

The term of each agreement shall commence on the date the agreement is signed and shall end December 31, 2012. Each agreement shall have two options to renew for periods of 1 year each

EARLY TERMINATION RIGHT

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES

Upon receipt of a Notice to Proceed (which includes a Project Work Order), Contractors shall provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Contractors may be used to perform any work on Board's facilities but are primarily intended for renovation projects of the Board's Capital Improvement Program.

DELIVERABLES

Contractors will provide labor, materials and other resources as required to execute Project Work Orders in accordance with the final scope of work documented on a Board provided form and approved by the Board and within agreed-upon timeframes.

OUTCOMES

Consultants' services will result in delivering accurately estimated and expertly executed construction projects.

COMPENSATION

Contractors shall be paid as specified in their agreements; total compensation for all contractors in the aggregate not to exceed \$50,000,000 annually.

REIMBURSABLE EXPENSES

Contractors shall be reimbursed for those expenses defined in the Construction Task Catalogue, which is contained in the Board furnished software to be used by Contractors to prepare and submit price proposals.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION

Pursuant to section 4.1 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the aspirational goal will be applied to this pool at 30% MBE and 10%WBE overall participation. Compliance for subsequent vendors from the pool created by this contract will be subjected to reviews on a contract-by-contract basis.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of Facilities: Various Capital Funds

Fiscal Year: FY10-12

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- 1)
Vendor # 95594
CHICAGO COMMERCIAL CONTRACTORS, ,
LLC
11921 SMITH DRIVE.
HUNTLEY, IL 60142
Robert C. Miezio
224-654-2122
224-654-2105
- 2)
Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES, LLC
8725 WEST HIGGINS RD., STE 200
CHICAGO, IL 60631
Leo J. Wright
773-444-3474
773-714-0957
- 3)
Vendor # 23998
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847-358-6400
847-358-6504
- 4)
Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773-821-9900
773-821-9911

- 5) Vendor # 55082
PAUL BORG CONSTRUCTION CO., INC
2007 SOUTH MARSHALL BLVD.
CHICAGO, IL 60623
James Crnich
773-523-1111
773-376-1501
- 6) Vendor # 34010
WIGHT & COMPANY
2500 NORTH FRONTAGE
DARRIEN, IL 60561
Ken Osmun
630-969-7000
630-969-7979
- 7) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE, UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630-655-9567
630-655-9567
- 8) Vendor # 99843
MCDONAGH DEMOLITION INC
1269 WEST LE MOYNE
CHICAGO, IL 60642
Geraldine McDonagh
773-276-7707
773-276-7723
- 9) Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD., #100
WILLOW SPRINGS, IL 60480-1666
Kelly Heneghan
708-839-5605
708-839-5608

11-0525-PR2

WITHDRAWN

AMEND BOARD REPORT 11-0223-PR2
AMEND BOARD REPORT 10-0728-PR9
AMEND BOARD REPORT 09-0923-PR5

APPROVE ENTERING INTO AN AGREEMENT WITH CANNON DESIGN FOR DESIGN MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Cannon Design to provide consulting services for the Capital Improvement Program at a cost not to exceed ~~\$26,320,000~~ ~~\$24,000,000~~ for the three year term. Consultant was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 09-250043). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2010 amendment is necessary to revise the fee schedule and the affirmative action section. This revision will decrease the annual compensation amount by \$2,591,908. The authority granted herein shall automatically rescind in the event a written amendment agreement is not executed within 90 days of the date of this Board Report.

This February 2011 amendment is necessary to (i) revise the consultant's name and (ii) clarify that the effective date of the revised fee schedule approved in the prior Board Report was July 28, 2010. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

This May 2011 amendment is necessary to increase the total compensation amount and revise the fee schedule. The increase is due to the increase in the volume and extent of the scope for the FY11 CIP projects. This revision will increase the total 3- year term compensation by \$5,320,000 however, the revised not-to-exceed amount will still be less than the original total compensation amount authorized under Board Report 09-0923-PR5. No payment above the previously authorized fee schedule may be made prior to execution of a written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of the Board Report.

Specification Number : 09-250043

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

VENDOR:

- 1) Vendor # 96547
CANNON DESIGN
111 W. WASHINGTON STREET., STE 2100
CHICAGO, IL 60602
Rick Dewar
312-332-9600
312-322-9601

USER INFORMATION:

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM

The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter. This agreement shall have two options to renew for periods of one year each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days written notice

SCOPE OF SERVICES

The Design Manager ("DM") will support the Chicago Public Schools' Facilities Department in the planning, scope and transfer package development of capital projects, development and maintenance of design and construction standards, management of design consultants (architects, engineers, et al) and overall development of metrics and best practices to assure efficient use of the Board's capital funds. The DM will provide additional staff to support the new "comprehensive approach" of scoping proposed work and to support the increased volume and extent of the scope for the FY11 CIP projects. In addition, the Design Manager will perform various peer reviews for charter schools and asset projects.

DELIVERABLES

The DM will provide scoping and transfer package development, selection and management of architects and engineers of record and other design professionals, project coordination, design standards development and general facilities department design support

OUTCOMES

Consultant's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION

Consultant shall be paid as follows: in accordance with the rates set forth in the contract; not to exceed the sum of ~~\$26,320,000~~ \$24,000,000 for the three year term, which amount is inclusive of all reimbursable expenses. The cost for the period November 19, 2009 through July 2010 shall not exceed \$5,690,540. The cost for the period August 2010 through July 2011 shall not exceed \$9,222,101 per year. The cost for the period from August 2011 through July 2012 shall not exceed \$9,300,000. The cost for the period August 2012 through November 18, 2012 shall not exceed \$2,107,450. The cost for the period from August 2010 through July 2012 will not exceed \$7,000,000 per year; the cost for the period from August 2012 through the end of the contract, November 18, 2012, shall not exceed \$1,309,460.

REIMBURSABLE EXPENSES

Reimbursable expenses include, but are not limited to, assessment equipment, warehouse rental, telephone, transportation, car mileage associated with Board business, and other related expenses. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work-Related Expenses adopted on July 22, 2009 (authorized by Board Report 09-0722-PO1)

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The M/WBE participation goals of 35% MBE and 5% WBE for the contract include the following scheduled firms.

Total MBE: 36%
Architrave, Ltd
1128 W. Chicago Avenue, 2nd Floor
Chicago, IL 60642
Contact: Ruben Gil

Probe Consulting Services
855 W. Adams St.
Chicago, IL 60607
Contact: Suresh G. Pinjarkar

Matrix Engineering Corporation
33 W. Jackson Boulevard, 4th Floor
Chicago, IL 60604
Contact: Gene Mojekwu

Singh and Associates, Inc.
300 W. Adams St. Suite 609
Chicago, IL 60606
Contact: Singh Rikhiraj

HMS Engineering
414 N. Orleans St. Suite 306
Chicago, IL 60654
Contact: Haneef Shakeel

CCJM Engineers
550 W. Washington Blvd. Suite 950
Chicago, IL 60661
Contact: Anil Ahuja

Infrastructure Engineering, Inc.
33 W. Monroe, Suite 1540
Chicago, IL 60603
Contact: Harish Goyal

Total WBE: 13%
Bailey Edward Architecture
35 E. Wacker Drive, Suite 2800
Chicago, IL 60601
Contact: Ellen Bailey Dickson

Terry Guen Design Associates
521 W. Superior St. Suite 327
Chicago, IL 60654
Contact: Terry Guen

Environmental Design International, Inc.
33 W. Monroe St. Suite 1825
Chicago, IL 60603
Contact: Karen Steingraber

J.A. Watts, Inc.
222 W. Morgan, St., Suite 4A
Chicago, IL 60607
Contact: Julie A. Watts

LSC REVIEW

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Department of Operations:	\$ 26,320,000	\$24,000,000
12150-499-54105-252503-000000-2010	\$5,690,540	
12150-482-56310-252503-000000-2011	\$7,000,000	\$9,222,010
12150-xxx-56310-252503-000000-2012	\$7,000,000	\$9,300,000
12150-xxx-56310-252503-000000-2013	\$1,309,460	\$2,107,450

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Board Report 11-0525-PR2 was withdrawn.

11-0525-PR3

AMEND BOARD REPORT 11-0323-PR5

AMEND BOARD REPORT 10-1215-PR3

APPROVE EXERCISING FIRST AND/OR SECOND OPTION TO EXTEND PRE-QUALIFICATION STATUS OF CONTRACTORS AND ENTERING INTO AGREEMENTS WITH NEW CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first and/or second option to extend the pre-qualification status of contractors and entering into written master agreements with new contractors to provide various trades work over \$10,000 for the Operations and Maintenance Program at a cost not to exceed \$20,000,000 in the aggregate. Written documents are currently being negotiated. No payment shall be made to any contractor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written document is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This March 2011 amendment is necessary to (i) clarify which option is being exercised for each contractor and (ii) add (14) fourteen contractors to the pre-qualified list (identified as numbers 133-146). Written documents are currently being negotiated. No payment shall be made to any contractor during the period January 1, 2011 through December 31, 2011 prior to execution of their written document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written document is not executed within 120 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This May 2011 amendment is necessary to add (25) twenty-five new contractors to the pre-qualified pool (identified as number 147-171) on the attached list (Specification No.: 10-250068). Written master agreements for each new contractor are currently being negotiated. No services shall be provided by, and no payment shall be made to any of the new contractors prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event their respective master agreement is not executed within 120 days from the date of this amended Board Report. Information pertinent to these agreements is stated below.

Specification Number : 08-250017, 08-250044, 09-250047

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Cooke, Mr. John Thomas
773-553-2960

ORIGINAL AGREEMENT

The original Agreements (authorized by Board Report 08-1119-PR4 as amended by Board Reports 09-0422-PR7 and 09-0624-PR7) in the amount of \$20,000,000 are for a term commencing January 1, 2009 and ending December 31, 2009, with the Board having two options to extend for one-year periods.

The Agreements were extended (authorized by Board Report 09-1216-PR8, as amended by Board Report 10-0623-PR4), in the amount of \$20,000,000 for a term commencing January 1, 2010 and ending December 31, 2010. The original agreements were awarded on a competitive basis pursuant to duly advertised Request for Qualifications (Specification Numbers 08-250017, 08-250044 and 09-250047).

The Board is not renewing its agreement with the following ten vendors: Sandsmith Construction, Inc. Baurn Construction, Pure Energy, SPL, Imperial Lighting, American Cleaning and Restoration, Control Engineering, Profasts, Commercial Specialties and Siemens.

OPTION PERIOD

The term of the original agreements are being extended for one year commencing January 1, 2011 and ending December 31, 2011. The term of the new master agreements shall commence on January 1, 2011 and end December 31, 2011.

TERM FOR NEW CONTRACTORS: The term of the pre-qualified period and each new master agreement with the (25) new contractors (identified as numbers 147-171) on the attached list shall be for a term commencing upon execution and ending December 31, 2011, and shall have no options to renew.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Contractors will continue to provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools.

DELIVERABLES

Contractors will continue to provide labor, materials, and supplies for the Operation and Maintenance Program for projects over \$10,000.

OUTCOMES

Contractor's services will result in pre-qualified various trades services.

COMPENSATION

The compensation payable to all Contractors, inclusive of labor, materials and supplies, during the period January 1, 2011 through December 31, 2011, shall not exceed \$20,000,000 in the aggregate

USE OF THE POOL:

The Department of Facility Operations and Maintenance and self-directed schools, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and notices of award will be issued by the Chief Purchasing Officer. All awards and any change order thereto will be subsequently presented to the Board for approval.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and new master agreements. Authorize the President and Secretary to execute the option documents and new master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Construction Projects (M/WBE Program). The M/WBE goals for this contract include 26% total MBE and 5% total WBE. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$20,000,000

Fiscal Year: FY11

Source of Funds: Various Operations and Maintenance

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 37943
A & A TUCKPOINTING, INC.
6008 NORTH AVONDALE AVENUE
CHICAGO, IL 60631
Floyd D. Blanski
773-792-2221
773-792-2310</p> <p>2nd Option Trades: Masonry Restoration And Tuckpointing</p> | <p>5) Vendor # 30834
A.T.S. DECORATORS
60 MOONLIGHT ROAD
MATTESON, IL 60443
Alan Cabeil
773-419-0108
708-481-6368</p> <p>2nd Option Trades: Paint, Plaster And Drywall</p> |
| <p>2) Vendor # 68858
A & J GENERAL CONSTRUCTION CO.
8848 SOUTH HOUSTON AVE.
CHICAGO, IL 60617
Juan Munoz
773-221-8014
773-221-8014</p> <p>2nd Option Trades: Carpentry, Painting Concrete, And Flooring</p> | <p>6) Vendor # 63342
ABOVE ALL CONTRACTOR, LLC
548 NEWBERRY DRIVE
ELK GROVE VILLAGE, IL 60007
Ben Lee
630-310-0202
847-285-1130</p> <p>2nd Option Trades: General Contractor</p> |
| <p>3) Vendor # 23048
A.G.A.E. CONTRACTING
6135 NORTH ELSTON AVE
CHICAGO, IL 60646
Julian B. Rumowski
773-842-2398
773-775-2241</p> <p>2nd Option Trades: Fence Installation And Ornamental Iron Work Services</p> | <p>7) Vendor # 68849
ACCURATE GENERAL CONTRACTORS
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William Vincent Nino
773-594-1122
773-205-1133</p> <p>2nd Option Trades: General Contractor</p> |
| <p>4) Vendor # 32308
A.M.C. MECHANICAL , INC.
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Anthony R. Lopez
708-479-4678
708-479-4753</p> <p>2nd Option Trades: Heating, Air Conditioning And Refrigeration</p> | <p>8) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708-385-0916
708-385-1470</p> <p>2nd Option Trades: Low Voltage Wiring</p> |

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| <p>9) Vendor # 89040
ALL TECH ENERGY, INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847-882-0500
847-882-0800</p> <p>2nd Option Trades: Electrical Contractor</p> | <p>13) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 SO STATE STREET
CHICAGO, IL 60619
Jeffrey J. Murphy
773-874-9020
773-874-1136</p> <p>2nd Option Trades: Boiler Repair</p> |
| <p>10) Vendor # 38889
ALLIANCE REFRIGERATION M
100 FRONTIER WAY
BENSENVILLE, IL 60106
Dave Bruno
630-860-0011
630-860-9625</p> <p>2nd Option Trades: Hvac Services And Installation</p> | <p>14) Vendor # 10980
APPLIED COMMUNICATIONS GROUP, INC
345 WEST IRVING PARK RD
ROSELLE, IL 60172
Michael Meilann
630-529-1020
630-529-1026</p> <p>1st Option Trades: Low Voltage Wiring</p> |
| <p>11) Vendor # 96809
AMBER MECHANICAL CONTRACTORS, INC
11950 SOUTH CENTRAL AVE.
ALSIP, IL 60803
William J. Beukema
708-597-9700
708-597-5875</p> <p>1st Option Trades: Hvac</p> | <p>15) Vendor # 25668
APPLIED CONTROLS & CONTRACTING
539-541 W. TAFT DRIVE
SOUTH HOLLAND, IL 60473
George N. Kinnison
708-596-7400
708-596-1020</p> <p>2nd Option Trades: Temperature Controls System, Low Voltage Installation, Hvac, Temperature Control System Maintenance And Hvac Equipment</p> |
| <p>12) Vendor # 66065
ANCHOR ELEVATOR & ESCALATOR, LLC 16)
5667 WEST 120TH STREET
ALSIP, IL 60803
Ed James
708-388-9883
708-388-5827</p> <p>2nd Option Trades: Elevator Maintenance And Repair And Modernizations</p> | <p>Vendor # 96658
AUTOMATED LOGIC-CHICAGO
2400 OGDEN AVE.
LISLE, IL 60532
Dan Hansen
630-852-1700
630-852-9330</p> <p>1st Option Trades: Bas Contractor</p> |

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| <p>17)</p> <p>Vendor # 97733
 AZTECH ELECTRIC, INC
 445 MEADOW LAKES BLVD.
 AURORA, IL 60504
 Paul DeLeon
 630-801-4807
 630-801-4807</p> <p>2nd Option Trades: Electrical Work</p> | <p>21)</p> <p>Vendor # 68402
 BLACKWELL CONSTRUCTION, LLC
 100 SOUTH WACKER DRIVE., STE 820
 CHICAGO, IL 60606
 Holly Kelps
 312-223-9124
 312-223-9125</p> <p>1st Option Trades: General Contracting</p> |
| <p>18)</p> <p>Vendor # 22993
 BARKER METALCRAFT, INC.
 2955 N. CALIFORNIA AVE
 CHICAGO, IL 60618
 773-588-9309
 773-588-9300
 773-588-9309</p> <p>2nd Option Trades: Sheet Metal</p> | <p>22)</p> <p>Vendor # 67689
 BOBBE + CO. / FORT SHERIDAN PAINTING
 8740 LEMONT RD.
 DOWNERS GROVE, IL 60516
 Vincent J. Sheridan
 630-323-3678
 630-655-3327</p> <p>1st Option Trades: Painting And Plastering</p> |
| <p>19)</p> <p>Vendor # 12194
 BEAR COMMUNICATIONS, INC
 373 HAYNES DRIVE
 WOOD DALE, IL 60191
 Troy Johnson
 312-226-9999
 312-226-9998</p> <p>2nd Option Trades: Electrical Low Volt</p> | <p>23)</p> <p>Vendor # 28112
 BONAPARTE CORP.
 1455 S MICHIGAN AVENUE
 CHICAGO, IL 60605
 Jason Bonaparte
 312-431-9750
 312-431-9755</p> <p>1st Option Trades: Electrical Contractor</p> |
| <p>20)</p> <p>Vendor # 13805
 BIG O MOVERS & STORAGE, INC.
 5951 W MADISON ST
 CHICAGO, IL 60644
 Odis S. Reams
 773-287-1000
 773-487-9022</p> <p>2nd Option Trades: Moving</p> | <p>24)</p> <p>Vendor # 42778
 BROADWAY ELECTRIC, INC.
 831 OAKTON STREET
 ELK GROVE VILLAGE, IL 60007-1904
 John R. Oehler
 847-593-0001
 847-593-0010</p> <p>2nd Option Trades: Electrical Contractor</p> |

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| <p>25)</p> <p>Vendor # 34765
 BUCKEYE CONSTRUCTION
 7827 S. CLAREMONT AVENUE
 CHICAGO, IL 60620
 Vincent L. DiFiore
 773-778-8583
 773-778-5513</p> <p>2nd Option Trades: General Contractor</p> | <p>29)</p> <p>Vendor # 14266
 CABLE COMMUNICATIONS, INC
 6200 S. OAKLEY AVE.
 CHICAGO, IL 60636
 Susan L. Hurley
 773-925-1344
 773-925-9225</p> <p>1st Option Trades: Electrical Contractor</p> |
| <p>26)</p> <p>Vendor # 23277
 BUILDERS CHICAGO CORPORATION
 11921 SMITH DR.
 HUNTLEY, IL 60142
 Ron Zimmerman
 224-654-2122
 224-654-2135</p> <p>2nd Option Trades: Carpentry, Iron Work</p> | <p>30)</p> <p>Vendor # 16143
 CANDOR ELECTRIC
 7825 S CLAREMONT
 CHICAGO, IL 60620
 Vincent J DiFiore
 773-778-2626
 773-778-0032</p> <p>2nd Option Trades: Electrical Contractors</p> |
| <p>27)</p> <p>Vendor # 89364
 BULLEY & ANDREWS, LLC
 1755 WEST ARMITAGE AVE.
 CHICAGO, IL 60622
 Tim Puntillo
 773-235-2433
 773-235-2471</p> <p>1st Option Trades: General Contracting Services</p> | <p>31)</p> <p>Vendor # 12157
 CARPETING ET CETERA, INC
 11911 W 118TH STREET
 PALOS PARK, IL 60464
 Steve or Sharon Cetera
 708-448-0404
 708-448-0088</p> <p>2nd Option Trades: Flooring, Vct. Carpet, Ceramic Tile, Vinyl Wallbase</p> |
| <p>28)</p> <p>Vendor # 25542
 C.L. BEC CONSTRUCTION, INC.
 2934 N MONT CLARE STREET
 CHICAGO, IL 60634
 Becky Munoz
 773-385-5378
 773-385-5392</p> <p>2nd Option Trades: Carpentry Contractor</p> | <p>32)</p> <p>Vendor # 68930
 CECO, INC
 200 WEST JACKSON., STE 1725
 CHICAGO, IL 60606
 Rich Prendergast
 312-662-0134
 312-662-0034</p> <p>1st Option Trades: Eletrical</p> |

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| <p>33) Vendor # 95594
CHICAGO COMMERCIAL CONTRACTORS, LLC
11921 SMITH DRIVE.
HUNTLEY, IL 60142
Robert C. Meizio
224-654-2122
224-654-2105</p> <p>2nd Option Trades: General Contractor</p> | <p>37) Vendor # 22662
CONTINENTAL PAINTING & DECORATING, INC
2255 SOUTH WABASH AVENUE
CHICAGO, IL 60616
Constance L. Williams
312-225-6100
312-225-6160</p> <p>1st Option Trades: Painting</p> |
| <p>34) Vendor # 97732
CHICAGO XTERIORS
3610 NORTH CICERO
CHICAGO, IL 60641
Xochitl Medina
773-777-5296
773-777-5276</p> <p>2nd Option Trades: Outdoor Landscaping And Facility Maintenance</p> | <p>38) Vendor # 23669
D&M PROPERTY MAINTENANCE, INC
14538 S. WESTERN
POSEN, IL 60469
Daniel D. Cronin
708-293-1272
708-293-1362</p> <p>2nd Option Trades: Moving Services</p> |
| <p>35) Vendor # 97872
CITY CONSTRUCTION COMPANY, INC
8601 WEST BRYN MAWR AVE., STE 112
CHICAGO, IL 60631
Charles Mausos
773-444-0607
773-444-0609</p> <p>2nd Option Trades: General Contractor</p> | <p>39) Vendor # 96815
DBH SMC JOINT VENTURE
164 DIVISION STREET., STE 202
ELGIN, IL 60120
Demeke Berhanu-Haile
847-269-9368
866-847-1761</p> <p>1st Option Trades: General Contractor</p> |
| <p>36) Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael E. Bergin
708-251-5910
708-251-5912</p> <p>1st Option Trades: General Contractor</p> | <p>40) Vendor # 67744
DESIGN PAINTING & DECORATING
3037 NORTH OCONTO
CHICAGO, IL 60707
Tony Rodriguez
773-805-6529
773-637-6529</p> <p>1st Option Trades: Painting, Plastering</p> |

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| <p>41)</p> <p>Vendor # 39651
DND ELECTRIC, INC.
2255 CHURCH RD.
AURORA, IL 60502
David DeLeon
630-585-0933
630-585-0314</p> <p>2nd Option Trades: Electrical Contractor</p> | <p>45)</p> <p>Vendor # 63034
ELITE ELEVATOR SYSTEMS, INC
17641 Princess Elizabeth Ct
Tinley Park, IL 60487
Cynthia Krause
708-614-0600
708-614-0014</p> <p>1st Option Trades: Elevator Maintenance</p> |
| <p>42)</p> <p>Vendor # 25721
DUNNING ELECTRICAL SERVICES,
6809 W IRVING PARK ROAD
CHICAGO, IL 60634
Lou Panzarino
773-282-3330
773-282-3437</p> <p>2nd Option Trades: Electrical Contracting Services</p> | <p>46)</p> <p>Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708-597-5338
708-385-1107</p> <p>2nd Option Trades: Roofing Contractor</p> |
| <p>43)</p> <p>Vendor # 23896
DYNA-CRAFT CONTRACTING, INC.
10762 SOUTH PROSPECT
CHICAGO, IL 60643
Craig Rollins
773-233-9911
773-233-9922</p> <p>2nd Option Trades: Flooring, Painting</p> | <p>47)</p> <p>Vendor # 63023
F.E.L. SERVICES, INC
453 SOUTH VERMONT ST., UNIT A
PALATINE, IL 60067
Fran E. Laketek
847-705-1776
847-705-1815</p> <p>1st Option Trades: General Contracting</p> |
| <p>44)</p> <p>Vendor # 14573
EL CENTAURO CO., INC.
4716 S. WINCHESTER ST.
CHICAGO, IL 60609
Jesus E. Rodriguez
773-927-4440
773-927-4441</p> <p>2nd Option Trades: Painting</p> | <p>48)</p> <p>Vendor # 96887
FENCE STORE INC. THE
5009 WEST LAKE ST.
MELROSE PARK, IL 60160
Jim Wall
708-410-1400
708-410-1404</p> <p>1st Option Trades: Fencing</p> |

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| <p>49)</p> <p>Vendor # 21154
FOSTER CARPET CLEANING & HARDWOOD FLOORS
1340 WEST IRVING PARK RD.
CHICAGO, IL 60613
Moises Pastor
-
773-506-8550</p> <p>2nd Option Trades: Install Hardwood Floor</p> | <p>53)</p> <p>Vendor # 98712
GFS FENCE, GUARDRAIL & SIGNAGE, INC
11921 SMITH DRIVE
HUNTLEY, IL 60142
Jere Miller
224-654-2122
224-654-2135</p> <p>2nd Option Trades: Fence Installation, Ornamental Iron Work</p> |
| <p>50)</p> <p>Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
4242 NORTH CICERO AVE.
CHICAGO, IL 60641
George A. Salinas
773-427-2980
773-427-2982</p> <p>1st Option Trades: General Contracting</p> | <p>54)</p> <p>Vendor # 17958
GREATLINE COMMUNICATIONS
P O BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708-331-8707
708-331-8708</p> <p>2nd Option Trades: Low Voltage Electrician</p> |
| <p>51)</p> <p>Vendor # 69897
GALE CONSTRUCTION COMPANY OF ILLINOIS
315 WEST MCDONOUGH STREET.
JOLIET, IL 60436
Laura J. Pager
815-722-4253
815-722-1053</p> <p>2nd Option Trades: General Contractor</p> | <p>55)</p> <p>Vendor # 68925
GREEN POWER WORKS, INC
3942 NORTH CENTRAL AVE.
CHICAGO, IL 60634
Mark Rzucidol
773-794-8888
773-427-9198</p> <p>2nd Option Trades: General Construction</p> |
| <p>52)</p> <p>Vendor # 25867
GARRIGAN CONSTRUCTION, INC.
1022 FERDINAND AVE.
FOREST PARK, IL 60130-2204
Rosemary Garrigan
708-488-8170
708-488-8177</p> <p>2nd Option Trades: Carpentry And General Contractor</p> | <p>56)</p> <p>Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brad Grove
708-385-0225
708-385-1117</p> <p>2nd Option Trades: Masonry Restoration And Tuckpointing</p> |

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| <p>57) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy Spaulding
773-779-6600
773-779-6618</p> <p>2nd Option Trades: General Contracting</p> | <p>61) Vendor # 96626
HVAC CONSULTANTS, INC
3025 SOUTH 26TH AVE
BROADVIEW, IL 60155
Tom Vanderveen
708-681-2496
630-599-0180</p> <p>2nd Option Trades: Hvac Engineering And Contracting</p> |
| <p>58) Vendor # 49471
HOPKINS ILLINOIS ELEVATOR CO.
832 N. WOLCOTT AVENUE
CHICAGO, IL 60622-4937
Carol H. Siemion
773-486-3350
773-486-5191</p> <p>2nd Option Trades: Elevator Maintenance And Repairs Services</p> | <p>62) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr.
708-680-5000
708-680-5007</p> <p>2nd Option Trades: Boiler Replacements, General Contracting Associated With Boiler Replacement, Hvac And Pipefitting</p> |
| <p>59) Vendor # 92029
HORIZON CONTRACTORS, INC
1355 WEST FULTON STREET
CHICAGO, IL 60607
Christine Chung Hurley
312-850-3010
312-850-3499</p> <p>2nd Option Trades: Electrical Contractor</p> | <p>63) Vendor # 44509
ILLINOIS WINDOW & GLASS SERVICE, INC
DBA IW & G, INC
1341 PALMER STREET
DOWNERS GROVE, IL 60516
Alfred J. Arreguin
847-965-5400
773-267-6375</p> <p>2nd Option Trades: Masonry Contractor</p> |
| <p>60) Vendor # 23310
HUDSON BOILER & TANK CO
1725 W HUBBARD STREET
CHICAGO, IL 60622
Brent Tillman
312-666-4780
312-666-5145</p> <p>2nd Option Trades: Boiler Makers</p> | <p>64) Vendor # 30008
INDIGO CONSTRUCTION SERVICES, INC
P.O. Box 1204
New Lenox, IL 60451
Kim Difilippo
708-753-1499
708-753-1488</p> <p>2nd Option Trades: Electrical, Hvac, And General Construction</p> |

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| <p>65)</p> <p>Vendor # 31847
INDUSTRIAL FENCE, INC
1300 SOUTH KILBOURN
CHICAGO, IL 60623
Miguel SaHiera
773-521-9900
773-521-9904</p> <p>2nd Option Trades: Fencing, Metal Work</p> | <p>69)</p> <p>Vendor # 90672
JAMESON SHEET METAL, INC
23824 INDUSTRIAL DR.
PLAINFIELD, IL 60585
Sondra Joyce
815-577-5277
815-577-5288</p> <p>2nd Option Trades: Hvac, Sheet Metal</p> |
| <p>66)</p> <p>Vendor # 27990
INTERSTATE ELECTRONICS CO.
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630-789-8700
630-789-8712</p> <p>2nd Option Trades: Electrical Low Volt</p> | <p>70)</p> <p>Vendor # 23378
JM POLCURR, INC.
10127 WEST ROOSEVELT RD
WESTCHESTER, IL 60154
John Marquez
708-450-1156
708-450-1157</p> <p>2nd Option Trades: Electrical Contractor</p> |
| <p>67)</p> <p>Vendor # 55006
J.P. BRUNO CORPORATION
405 WASHINGTON BLVD., STE. 201
MUDELEIN, IL 60060
Sweedlana Atou
847-949-5600
847-949-5620</p> <p>2nd Option Trades: General Contractor</p> | <p>71)</p> <p>Vendor # 21217
JONES & CLEARY ROOFING CO..
6838 S SOUTH CHICAGO AVE
CHICAGO, IL 60637
William J. Cleary III
773-288-6464
773-288-2955</p> <p>2nd Option Trades: Roofing, Sheet Metal Work</p> |
| <p>68)</p> <p>Vendor # 22570
JACOBS BOILER & MECHANICAL
6632 W DIVERSEY
CHICAGO, IL 60707-2217
Matthew D. Jacobs
773-385-9900
773-622-6632</p> <p>1st Option Trades: Heating Contractor</p> | <p>72)</p> <p>Vendor # 23549
JONES ELECTRICAL
P O BOX 41037
CHICAGO, IL 60641-0037
Laurence Jones
847-405-9220
847-405-9252</p> <p>2nd Option Trades: Electrical Contracting</p> |

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| <p>73)</p> <p>Vendor # 69706
JP PHILLIPS, INC
3220 WOLF RD.
FRANKLIN PARK, IL 60131
Mike Pilolla
847-288-0008
847-288-0009</p> <p>2nd Option Trades: Plastering Contractors</p> | <p>77)</p> <p>Vendor # 25247
L. MARSHALL, INC
2100 LEHIGH ROAD
GLENVIEW, IL 60026
Lawrence P. Marshall
847-724-5400
847-724-7306</p> <p>2nd Option Trades: Roofing, Sheet Metal</p> |
| <p>74)</p> <p>Vendor # 96379
K BAILEY, INC
6430 WEST SPRUCE CT.
MONEE, IL 60449
Kenneth P Bailey
708-534-2443
708-534-2421</p> <p>2nd Option 1st Option Trades: General Contractor, Masonry, Carpentry</p> | <p>78)</p> <p>Vendor # 21629
L.B.M. SECURITY SYSTEMS, INC.
4552 W. 63rd Street
Chicago, IL 60629
Nancy T. Wilson
312-585-1244
773-585-1266</p> <p>1st Option Trades: Low Voltage Systems</p> |
| <p>75)</p> <p>Vendor # 76369
KNB GENERAL CONTRACTORS, LLC
15520 WENTWORTH UNIT C
SOUTH HOLLAND, IL 60473
Katrina Bryant
708-481-6700
708-481-3001</p> <p>2nd Option Trades: General Contracting</p> | <p>79)</p> <p>Vendor # 30750
L.D. FLOORING CO., INC.
1354 RIDGE AVE
ELK GROVE VILLAGE, IL 60007
Lidia Margelu
847-364-4467
847-364-4407</p> <p>2nd Option Trades: Wood Flooring</p> |
| <p>76)</p> <p>Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO., INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708-339-7260
708-339-3806</p> <p>2nd Option Trades: Roofing And Sheet Metal Work</p> | <p>80)</p> <p>Vendor # 89675
LIVEWIRE ELECTRICAL SYSTEMS, INC
16341 FRONTAGE RD.
OAK FOREST, IL 60452
LaShon Harris
708-535-6001
708-335-0806</p> <p>2nd Option Trades: Electrical Contractor</p> |

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| <p>81) Vendor # 61520
LOPEZ + ASSOCIATES, INC
7975 INDUSTRIAL DRIVE
FOREST PARK, IL 60130
Chris Wessels
708-386-8050
708-386-0848</p> <p>2nd Option Trades: Masonry</p> | <p>85) Vendor # 25993
MBB ENTERPRISES OF CHICAGO,
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773-278-7100
773-278-7503</p> <p>1st Option Trades: Masonry, Tuckpointing And General Contracting</p> |
| <p>82) Vendor # 98046
LUPO MASONRY RESTORATION
4834 NORTH ODELL CT.
HARDWOOD, IL 60706
Don Lupo Jr.
773-235-5711
773-631-0037</p> <p>1st Option Trades: Masonry And Tuckpointing</p> | <p>86) Vendor # 68829
METROPOLITAN TERRAZZO, LLC
645 LUNT AVE.
ELK GROVE VILLAGE, IL 60007
Philip J. Phillips
847-434-0700
847-434-0704</p> <p>2nd Option Trades: Install And Repair Terrazzo Flooring</p> |
| <p>83) Vendor # 14656
M. W. POWELL COMPANY 1
3445 S LAWNSDALE AVE
CHICAGO, IL 60623
Anthony J. Roque
773-247-7438
773-247-7441</p> <p>2nd Option Trades: Roofing</p> | <p>87) Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888-722-6683
847-593-7618</p> <p>2nd Option Trades: Moving</p> |
| <p>84) Vendor # 91435
MARKET CONTRACTING SERVICES, INC 88)
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632
Rajiv Khana
773-650-1570
773-650-1576</p> <p>2nd Option Trades: General Contractor</p> | <p>88) Vendor # 16375
MOLTER CORP
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708-720-1600
708-720-1635</p> <p>2nd Option Trades: Masonry Contractor</p> |

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| <p>89) Vendor # 45621
MURPHY & JONES, INC.
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko, Jr.
773-794-7900
773-794-7905</p> <p>2nd Option Trades: General Contracting</p> | <p>93) Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Joseph Kostenlnik
708-371-1020
708-371-9991</p> <p>2nd Option Trades: Painting And Wallcovering Contractors</p> |
| <p>90) Vendor # 67942
Mcwan Development, LLC
2126 WEST VAN BUREN STREET
CHICAGO, IL 60612
Sean McGuire
312-666-2323
312-666-2315</p> <p>2nd Option Trades: General Contractor</p> | <p>94) Vendor # 97056
PAGODA ELECTRIC AND CONSTRUCTION GROUP, INC
6516 West Archer Avenue
Chicago, IL 60638
Vincent Mills
773-229-8800
773-229-8801</p> <p>1st Option Trades: Electrical Construction</p> |
| <p>91) Vendor # 21568
NATIONAL INTERNATIONAL ROOFING CORP.
11317 SMITH DRIVE
HUNTLEY, IL 60142
Scott Dvorak
847-669-3444
847-669-3173</p> <p>2nd Option Trades: Commerical Roofing</p> | <p>95) Vendor # 68058
PAN-OCEANIC ENG CO. INC
P.O. BOX 66465
CHICAGO, IL 60666
Gulzar Singh
773-601-8408
773-601-8409</p> <p>2nd Option Trades: General Contractors, Plumbing, Ornamental Fencing</p> |
| <p>92) Vendor # 22445
NEWCASTLE TUCKPOINTING/WILLIAM MARRERO
1800 NORTH 78TH AVE
ELMWOOD PARK, IL 60707
William Marrero
773-837-4876
773-637-7297</p> <p>2nd Option Trades: General Masonry, Roofing, Painting</p> | <p>96) Vendor # 38609
PARKWAY ELEVATORS
499 KENT RD.
RIVERSIDE, IL 60546
John Posluszny
708-442-1458
708-442-1685</p> <p>2nd Option Trades: Elevator Maintenance</p> |

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| <p>97)</p> <p>Vendor # 20853
 PIERPORT DEVELOPMENT & REALTY, INC.
 1900 N. AUSTIN AVENUE
 CHICAGO, IL 60639
 Peter T. Arenson
 773-385-5700
 773-385-5707</p> <p>2nd Option Trades: General Contractor</p> | <p>101)</p> <p>Vendor # 96389
 PROCACCIO PAINTING & DRYWALL CO., INC
 601 SIDWELL CT., UNIT L
 ST. CHARLES, IL 60174
 Doris S. Proccio
 630-513-6661
 630-513-6622</p> <p>1st Option Trades: Drywall And Painting</p> |
| <p>98)</p> <p>Vendor # 32985
 PLANNED LIGHTING, INC.
 3223 N. WESTERN AVENUE
 CHICAGO, IL 60618
 Marek Geber
 773-296-0999
 773-296-0009</p> <p>2nd Option Trades: Electrical Contractors</p> | <p>102)</p> <p>Vendor # 20611
 PROFESSIONAL ELEVATOR SERVICES
 1705 S. STATE STREET
 CHICAGO, IL 60616
 Kenneth W. Mason
 312-431-0055
 312-431-9637</p> <p>2nd Option Trades: Elevator Installation, Maintenance And Repair</p> |
| <p>99)</p> <p>Vendor # 80117
 PLUMBING SYSTEMS, INC
 P.O. BOX 23088
 CHICAGO, IL 60623
 Anthony McMahon
 773-777-9476
 773-777-7497</p> <p>2nd Option Trades: Plumbing Contractor</p> | <p>103)</p> <p>Vendor # 32334
 QUANTUM CROSSINGS, INC.
 111 EAST WACKER DRIVE, SUITE 990
 CHICAGO, IL 60601
 Roger J. Martinez
 312-467-0065
 312-467-0340</p> <p>2nd Option Trades: Electrical High And Low Volt</p> |
| <p>100)</p> <p>Vendor # 28617
 POULOS, INC.
 735 S. LARAMIE AVENUE
 CHICAGO, IL 60644
 Spero Poulos
 773-626-8600
 773-626-8646</p> <p>2nd Option Trades: General Contractor</p> | <p>104)</p> <p>Vendor # 76341
 R. RUDNICK & CO.
 1040 SOUTH MILWAUKEE AVE.
 WHEELING, IL 60090
 Douglass L. Kersey
 847-537-5900
 847-537-0245</p> <p>1st Option Trades: General Contractor</p> |

105)	<p>Vendor # 25436 R.A. SMITH PLUMBING & CONSTRUCTION 16814 LUELLA SOUTH HOLLAND, IL 60473 Robert A. Smith 708-895-8733 708-424-5135</p> <p>2nd Option Trades: Plumbing</p>	109)	<p>Vendor # 39525 REO MOVERS & VAN LINES, INC 7000 S. SOUTH CHICAGO AVE CHICAGO, IL 60637 Theresa B. Hughes 773-723-2100 773-753-8143</p> <p>2nd Option Trades: Moving Services</p>
106)	<p>Vendor # 27010 RALPH NERI SEWER SERVICE, INC. 10016 SOUTH AVENUE L CHICAGO, IL 60617 Anthony Neri 773-221-7825 773-221-7826</p> <p>2nd Option Trades: Plumbing</p>	110)	<p>Vendor # 98713 RESTORE MASONRY, LLC 5721 NORTH TRIPP AVE. CHICAGO, IL 60646 Larry Vacala 773-588-4555 773-588-8545</p> <p>2nd Option Trades: Masonry</p>
107)	<p>Vendor # 63305 RED HAWK SECURITY SYSTEMS, INC 12838 SOUTH CICERO AVE. ALSIP, IL 60803 Kyle Cusson 708-239-1670 708-239-1690</p> <p>2nd Option Trades: Electrical Low Voltage</p>	111)	<p>Vendor # 12831 REYES GROUP LTD. 15515 S. CRAWFORD AVENUE MARKHAM, IL 60428 Marcos G. Reyes 708-596-7100 708-596-7184</p> <p>2nd Option Trades: Construction And General Contractor</p>
108)	<p>Vendor # 30989 RENAISSANCE COMMUNICATION SYSTEMS, INC 3509 MARTENS ST. FRANKLIN PARK, IL 60131 Michael Simner 847-671-1340 847-671-9340</p> <p>2nd Option Trades: Electrical Low Voltage</p>	112)	<p>Vendor # 97994 RIVERSIDE MECHANICAL SERVICES, INC 712 CENTER RD. FRANKFORT, IL 60423 Christine A. Watt 815-464-9935 773-254-2050</p> <p>2nd Option Trades: Hvac Services</p>

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| <p>113) Vendor # 59584
ROBE, INC
4860 NORTH CLARK ST.
CHICAGO, IL 60640
Paul Mucvey
773-907-8123
773-506-4876</p> <p>2nd Option Trades: General Contractor</p> | <p>117) Vendor # 22906
SHARLEN ELECTRIC COMPANY
P O BOX 17597
CHICAGO, IL 60617
William J. Cullen
773-721-0700
773-721-9208</p> <p>2nd Option Trades: Electrical Contractor</p> |
| <p>114) Vendor # 30091
S AND J INDUSTRIAL SUPPLY CO M
16060 SUNTONE DRIVE
SOUTH HOLLAND, IL 60473
Roy Stuart
708-339-1708
708-339-7039</p> <p>1st Option Trades: General Contracting</p> | <p>118) Vendor # 31960
SKYWAY ELEVATOR REPAIR CO M
1900 S. MICHIGAN AVE.
CHICAGO, IL 60616
Joseph Bell
312-326-4410
312-326-8190</p> <p>2nd Option Trades: Elevator Repair,
Maintenance And Modernization</p> |
| <p>115) Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercom
708-482-8100
708-482-8185</p> <p>2nd Option Trades: Boiler Maintenance And
Repair</p> | <p>119) Vendor # 62716
STAALSEN CONSTRUCTION CO., INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Seaby Bess
773-637-1116
773-637-8331</p> <p>2nd Option Trades: General Contractor</p> |
| <p>116) Vendor # 52931
SENATE ELECTRIC CONSTRUCTION
COMPANY
701 WHEELING RD.
MT. PROSPECT, IL 60056
Mary Sbarboro
847-873-0634
847-827-0924</p> <p>2nd Option Trades: Electrical Construction</p> | <p>120) Vendor # 26041
STANTON MECHANICAL, INC.
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847-824-9901
847-824-9916</p> <p>2nd Option Trades: Boiler Maker, Hvac,
Plumbing And Pipefitting</p> |

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| <p>121)</p> <p>Vendor # 69690
 STAR & CREST DECOR. CORP
 6700 S. SHORE 7B
 CHICAGO, IL 60649
 Sondra Muhammad
 773-269-1587
 773-221-1511</p> <p>1st Option Trades: General Construction</p> | <p>125)</p> <p>Vendor # 20156
 TOLTEC PLUMBING CONTRACTORS, LLC
 4366 WEST OGDEN AVE
 CHICAGO, IL 60623
 Virginia L. Reyes
 773-521-8790
 773-521-8792</p> <p>2nd Option Trades: Plumbing</p> |
| <p>122)</p> <p>Vendor # 23957
 T & J PLUMBING, INC.
 5251 W. BELMONT AVENUE
 CHICAGO, IL 60641
 Catherine Friehege
 773-545-4422
 773-545-4470</p> <p>2nd Option Trades: Plumbing Contractor</p> | <p>126)</p> <p>Vendor # 28113
 TOP BUILDERS, INC.
 3211 DELL PL.
 GLENVIEW, IL 60025
 Kevin Lee
 773-343-4119
 847-730-5206</p> <p>2nd Option Trades: Carpentry Contractor</p> |
| <p>123)</p> <p>Vendor # 16139
 T.N.C. PAINTING
 27 North Wacker Drive #260
 Chicago, IL 60606
 Theodore Stacks
 312-907-7137
 773-487-0095</p> <p>1st Option Trades: Painting</p> | <p>127)</p> <p>Vendor # 98704
 TRIPAR, INC
 15601-132ND STREET
 LEMONT, IL 60439
 Tim Brunette
 630-673-5300
 630-243-1334</p> <p>2nd Option Trades: General Contractor</p> |
| <p>124)</p> <p>Vendor # 81624
 TMS MECHANICAL INC
 759 RIDGEVIEW DRIVE
 MCHENRY, IL 60050
 Tim Sack
 815-363-9558
 815-363-9668</p> <p>2nd Option Trades: Plumbing</p> | <p>128)</p> <p>Vendor # 59585
 UNION CONTRACTING, INC
 3845 WEST LAKE STREET
 CHICAGO, IL 60624
 Steve Buckmaster
 312-666-1904
 312-666-8255</p> <p>2nd Option Trades: Masonry</p> |

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| <p>129) Vendor # 39977
UNIVERSAL MECHANICAL, INC.
18163 S. CRYSTAL
LANSING, IL 60438
Melvin M. Kennedy III
708-889-1979
708-474-8065</p> <p>2nd Option Trades: Hvac Pipe Fittings</p> | <p>133) Vendor # 34964
AMW ENVIRONMENTAL SERVICES, INC.
158 CIRCLE RIDGE DRIVE
BURR RIDGE, IL 60527
Adam Sulik
630-330-7613
630-455-4524</p> <p>2nd Option Trades: Painter</p> |
| <p>130) Vendor # 69928
W R GENERAL CONTRACTORS, INC
7019 SOUTH PAXTON #202
CHICAGO, IL 60649
Crystal Dabbs
773-288-2855
773-288-2858</p> <p>2nd Option Trades: General Contracting</p> | <p>134) Vendor # 51538
A-FAST BOARD UP, INC & GLASS
11850 HAEGERS BEND ROAD
BARRINGTON HILLS, IL 60010
Edwin Juarez
800-420-9570
847-658-6445</p> <p>1st Option Trade: Glazing</p> |
| <p>131) Vendor # 89964
WESTSIDE MECHANICAL GROUP, INC
2007 CORPORATE LN.
NAPERVILLE, IL 60563
Mary Demarco
630-369-6690
630-369-6691</p> <p>2nd Option Trades: Hvac Mechanical Services
And Construction</p> | <p>135) Vendor # 35154
DOOR WORKS COMMERCIAL SERVICES
CO.
953 SETON CT.
WHEELING, IL 60090
Tim Koenig
847-414-7531
847-541-7309</p> <p>2nd Option Trades: Carpenter</p> |
| <p>132) Vendor # 28663
WINDY CITY ELECTRIC CO M
7225 WEST TOUHY
CHICAGO, IL 60631
John McMahon
773-774-0201
773-774-4667</p> <p>1st Option Trades: Electrical Contractor</p> | <p>136) Vendor # 21758
ECKER-ERHARDT CO., INC.
2347 W 18TH ST
CHICAGO, IL 60608
Frank Marassa
312-226-6030
312-226-6035</p> <p>2nd Option Trades: Machinist (Pumps)</p> |

- 137) Vendor # 97830
FOREVERLAWN OF CENTRAL ILLINOIS
2560 OSTERMEIER RD.
CHATHAM, IL 62629
Todd Giell
217-381-7474
866-338-4390

1st Option: Installation Of Synthetic Grass
- 138) Vendor # 22885
GOLDY LOCKS
17048 S. OAK PARK AVE.
TINLEY PARK, IL 60477
Doug Caldwell
800-640-6560
708-429-6902

1st Option Trades: Carpentry
- 139) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES, INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Joseph P. Reynolds
773-282-4500
773-282-2046

2nd Option Trades: Boiler And Hvac
- 140) Vendor # 25267
INDUSTRIAL GLASS MIRROR
5662 NORTHWEST HWY
CHICAGO, IL 60646
Teresa Landa
773-202-3844
773-202-3846

2nd Option Trades: Glazer
- 141) Vendor # 61234
MVP FIRE SYSTEMS, INC
16524 SOUTH KILBOURN AVE.
OAK FOREST, IL 60452
Robert Wasniewski
708-371-1769
708-371-1796

2nd Option Trades: Mechanical (Pumps And Sprinkler Systems)
- 142) Vendor # 23503
QU-BAR MECHANICAL, INC.
4149 WEST 166TH STREET
OAK FOREST, IL 60452-4626
Niranjan S. Choksi
708-385-2189
708-339-8368

2nd Option Trades: Mechanical (Hvac)
- 143) Vendor # 79752
SANCHEZ PAVING COMPANY, INC
16309 SOUTH CRAWFORD
MARKHAM, IL 60428
Tim Waters
708-333-1300
708-647-8953

2nd Option Trades: Concrete, Asphalt And Excavation
- 144) Vendor # 96355
TRICE CONSTRUCTION COMPANY
400 WEST 76TH STREET, STE 224
CHICAGO, IL 60620
Stephanie J. Hickman
773-783-2325
773-783-2327

1st Option Trades: Concrete, Asphalt And Excavation

- 145) Vendor # 76708
UNION LIGHTNING PROTECTION
INSTALLERS, INC
7975 INDUSTRIAL DRIVE
FOREST PARK, IL 60130
Steve Buckmaster
708-386-1743
708-386-0848

2nd Option Trades: Electricians
- 146) Vendor # 80672
MILLENNIUM CONSTRUCTION OF IL, INC
450 PRAIRIE AVE., STE 107
CALUMET CITY, IL 60409
Andrea Hunter
708-862-3848
708-832-1314

2nd Option Trades: Masonry
- 147) Vendor # 23490
A-1 ROOFING COMPANY
1425 CHASE AVE.
ELK GROVE VLG. IL 60007
David Rabin
847-952-3600
847-952-3606 Trades: Roofing And Sheet Metal
- 148) Vendor # 76372
ABNM PLUMBING & CONTRACTOR
SERVICES, INC DBA 1ST IN PLUMBING
100 NORTH HERMITAGE AVE., #509
CHICAGO, IL 60612
Ned Mahic
312-285-4247
312-244-3274 Trades: Plumbing And Sewer
- 149) Vendor # 96106
AMALGAMATED SERVICES, INC
110 GOLFEVIEW LN. UNIT B
FRANKFORT, IL 60423
Karen M. Riffice
815-464-8447
815-464-5196 Trades: Pipe Fitter, Hvac And
Plumbing
- 150) Vendor # 29689
ANCHOR MECHANICAL, INC.
215 SOUTH ABERDEEN
CHICAGO, IL 60607
Jack Winters
312-492-6994
312-492-6996 Trades: Hvac, Plumbing And
Electrical
- 151) Vendor # 34404
ASHLAUR CONSTRUCTION CO., INC.
509 EAST 75TH STREET
CHICAGO, IL 60619
Zollie Carradine
773-651-1900
773-651-1919 Trades: Carpentry, Painting And
Flooring
- 152) Vendor # 96468
AUTUMN CONSTRUCTION SERVICES, INC
1400 EAST TOWHY AVE., STE 477
DES PLAINES, IL 60018
Susan Nelson
630-588-9585
630-588-9586 Trades: Pipe Fitting
- 153) Vendor # 10685
BMS CAT
303 ARTHUR STREET
FORT WORTH, TX 76107
Kim Stanton
800-433-2940
817-334-3531 Trades: General Contractor
- 154) Vendor # 61487
BRITE SITE SUPPLY, INC
4616 WEST FULLERTON
CHICAGO, IL 60639
Andreas Vassilos
773-772-7300
773-772-7631 Trades: General Contractor
- 155) Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alexander Klopp
847-434-0909
847-434-0910 Trades: General Contractor

- 156) Vendor # 98889
CORE HEATING AND COOLING, INC.
2650 WEST MONTROSE, STE 118
CHICAGO, IL 60618
Jesse Richardson
773-908-5317
773-267-6333 Trades: Boiler Repair And Hvac
- 157) Vendor # 30991
DIVANE BROS. ELECTRIC CO.
2424 N. 25TH AVENUE
FRANKLIN PARK, IL 60131
Alan Rohde
847-455-7413
847-455-7899 Trade: Electrical
- 158) Vendor # 97852
FINAL TOUCH LOCKSMITH SERVICE, LLC
5109 WEST NORTH AVE
CHICAGO, IL 60639
Hector Rodriguez
773-889-5625
773-889-5020 Trade: Locksmith
- 159) Vendor # 12498
HAYES MECHANICAL, INC.
5959 SOUTH HARLEM AVE
CHICAGO, IL 60638-3131
Joe Montagano
773-292-2724
773-784-0010 Trades: Boiler, Hvac, Piping,
 Plumbing And Electrical
- 160) Vendor # 97881
ICON BUILDING SOLUTIONS, INC.
4730 NORTH ALBANY AVE.
CHICAGO, IL 60625
Grant A. Stoffle, Jr.
773-315-5665
868-784-5625 Trades: General Contractor And
 Locksmith
- 161) Vendor # 22473
MARKE PLUMBING, INC.
1001 WASHINGTON ST., #3
MICHIGAN CITY, IN 46360
Mark Kilcoyne
219-879-0471
219-879-0476 Trade: Plumbing
- 162) Vendor # 27286
MECO ELECTRIC CO., INC.
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul Milhaelsen
773-463-7800
773-588-7546 Trade: Electrical
- 163) Vendor # 65706
MZ BUILDING SERVICES, INC.
2251 WEST GRAND AVE.
CHICAGO, IL 60612
Arthur Miller
312-492-8740
312-492-8741 Trade: Electrical And General
 Contracting
- 164) Vendor # 17883
OAK BROOK MECHANICAL SERVICES
961 SOUTH ROUTE 83
ELMHURST, IL 60126
Mark Sullivan
630-941-3555
630-941-0294 Trade: Hvac
- 165) Vendor # 15173
PHOENIX SYSTEMS & SERVICE, INC.
945 A.N. EDGEWOOD
WOOD DALE, IL 60191
Mike Gardner
630-860-9501
630-860-9501 Trade: Low Voltage Electrical
- 166) Vendor # 67432
ROBERTS ENVIRONMENTAL CONTROL
CORP.
8500 WEST 185TH STREET, STE B
TINLEY PARK, IL 60487
Mary DeMarco
708-429-7700
708-429-2041 Trades: Hvac, Pipe Fitting And
 Sheet Metal
- 167) Vendor # 39518
RUSSO ACE HARDWARE
9525 WEST IRVING PARK RD.
SCHILLER PARK, IL 60176
John Russo
773-777-2606
773-777-8006 Trade: General Contractor

- 168) Vendor # 23854
SCALE CONSTRUCTION
2101 S. CARPENTER STREET
CHICAGO, IL 60608
Carole Zordani
312-491-9500
312-491-9555 Trades: Carpentry, Masonry,
Flooring And General Contracting
- 169) Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630-543-3066
630-543-3075 Trades: Electrical
- 170) Vendor # 44599
VIDEO & SOUND SERVICE, INC.
40 W LAKE ST
NORTH LAKE, IL 60164
Patricia Pendergast
708-562-6316
708-562-6351 Trade: Low Voltage Electrical
- 171) Vendor # 99883
ZOOM EXCAVATING & CONSTRUCTION,
INC
3615 PARK, STE 118
OLYMPIA FIELDS, IL 60461
Frances Walker
708-481-6211
708-481-6244 Trades: General Contracting And
Carpentry

11-0525-PR4

AMEND BOARD REPORT 11-0427-PR4
AMEND BOARD REPORT 09-0923-PR6

**APPROVE ENTERING INTO AN AGREEMENT WITH URS CORPORATION FOR PROGRAM
MANAGEMENT SERVICES FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with URS Corporation to provide program management services for the Capital Improvement Program at a- an aggregate cost not to exceed \$12,608,090 \$4,040,380 per year for the three year term. Consultant was selected on a competitive basis pursuant to duly advertised Request for Proposal (Specification No. 09-250044). A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This April 2011 amendment is necessary to (i) update the vendors' address and telephone number, (ii) update the vendors' affirmative action status, (iii) revise the financial section to reflect the funding lines and compensation amount for each year of the contract. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

This May 2011 amendment is necessary to increase the compensation amount by \$486,923 to support a larger capital program. This year's capital program (\$375M) is 120% larger than the program last year (\$171M). The cost to support this increase has already been preapproved as part of each project in the 2011 capital program. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

Specification Number : 09-250044

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

VENDOR:

- 1) Vendor # 20307
URS CORPORATION
100 SOUTH WACKER DRIVE, STE 500
CHICAGO, IL 60606

Daniel Youngman
312-939-1000
312-596-6760

USER INFORMATION:

Contact:

11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM

The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter. This agreement shall have two options to renew for periods of one year each

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days written notice

SCOPE OF SERVICES

The Program Manager ("PM") will coordinate with Chicago Public Schools' senior management staff and develop a long term Capital Improvement Plan (5 year plan) which will ensure that all facilities meet or exceed occupant health, safety, and welfare standards; reduce overcrowding, elevate the level of school facilities to meet or exceed the modern education standards; promote environmental sustainability, ensure cost effectiveness and meet the educational and financial requirements of the Board, and promote standardization of systems and procedures. Additionally, URS will temporally staff the Oracle/Primavera project management organization and support the development of a new Triennial Assessment Program

DELIVERABLES

The PM will provide strategic planning services including, but not limited to, coordination of the design and construction manager, program control development and maintenance and general facilities department support.

OUTCOMES

Consultant's services will result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION

Consultant shall be paid as follows: in accordance with the rates set forth in the contract, total for the term not to exceed the sum of \$4,040,389 per year for the three year term \$12,608,090. Funding for fiscal year 2010 is contingent upon Board approval of the fiscal year 2012 budget

REIMBURSABLE EXPENSES

Reimbursable expenses are limited to car mileage associated with Board business. Reimbursable expenses for car mileage shall be in accordance with the Board's Policy on Reimbursement for Work-Related Expenses adopted on July 22, 2009 (authorized by Board Report 09-0722-PO1)

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation In Goods and Services Contracts (MAWBE Program) The MAWBE participation goals of 35% MBE and 5% WBE for the contract include the following scheduled firms:

Total MBE: 50%

McKissack and McKissack Midwest, Inc.
205 N. Michigan Suite 1930
Chicago, IL 60601
Contact: Deryl McKissack

Greatway Consulting, Inc.
8 South Michigan Avenue, Suite 1310
Chicago, IL 60603
Contact: Wes Cheng

Rodriguez and Associates, Inc.
150 N. Michigan Ave., Suite 1120
Chicago, IL 60601
Contact: Osvaldo Rodriguez

Maniu, Inc.
2041 W. Division
Chicago, IL 60622
Contact: Dawit M. Hadgu

Total WBE: 5%

Cotter Consulting, Inc.
100 S. Wacker Drive, Suite 920
Chicago, IL 60606
Contact: Anne Edwards-Cotter

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Facilities- ~~\$4,040,389 per year for a three year term~~ \$12,608,090 for a three year term, to be paid as follows:

12150-499-54105-009522-0000000-2010-\$3,608,411
12150-482-56310-252503-610000-2011-\$4,040,389-\$4,348,551
12150-xxx-56310-252503-000000-2012-\$4,040,389-\$4,651,128

~~12150-499-54105-009522-000000-2010~~ ~~\$4,040,389.00~~

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0525-PR5

APPROVE THE AWARD OF CONSTRUCTION CONTRACTS AND APPROVE CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the award of Capital Improvement Program construction contracts in the total amount of \$96,362,612.58 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$171,089 as listed in Appendix B of this report. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago.

Approve changes to existing Capital Improvement Program construction contracts, in the amount of \$503,766 listed in Appendix C of this report. These construction contract changes are being submitted to the Board for approval prior to processing in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment in excess of \$50,000 or 10% of the original contract amount, whichever is less, or, as provided under Section 7-5 of the Rules, are necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property or to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.
Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482
will be used for all Change Orders (Appendix B & C); Funding source for new contracts is so indicated on Appendix A
Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

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144

Appendix A
May 2011

REQ.	SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AWARD	AWARD DATE	FISCAL YEAR	PROJECT COMPLETE	CP BUDGET	FUND	CONTRACT #	PROJECT SCOPE AND NOTES	ANTICIPATED COMPLETE
2	Payton High School	F.H. Pharron, S.N. Mathem & Assoc., Inc.	MCR-Renovation	\$ 5,025,000.00	3/29/2011	2011	\$ 5,840,318	\$ 6,000,000	482	2112413	An interior and exterior renovation. The project completes the envelope project of 2010. A new roof with misc. masonry, window and curtain wall work to fix water infiltration issues that have plagued the building from its start. Interior work includes replacing water damaged materials as well as replacing data / power floor boxes in the cafeteria. Replacing new jar code storage areas for the building and correcting purchased items from the building company.	4/19/2011
2	Phisher School	K.R. Miller Contractors, Inc.	BLR-Renovation	\$ 2,991,000.00	3/29/2011	2011	\$ 3,498,355	\$ 4,400,000	482	2112418	Renovate the existing heating only system and provide full air conditioning by installing new centralized air cooled chiller with dual temperature piping. Provide new dual temperature unit ventilators for the classrooms along with new dual temperature air handling units for the gym, auditorium and the cafeteria/kitchen. The existing newer hot water heating boilers are repaired, however the remaining hydronic radiators are replaced with new. Provide a new BAS in accordance with the CPS BAS Standards.	4/19/2011
2	Schubert School	Tyler Lane Construction, Inc.	MCR-Renovation	\$ 4,791,694.00	3/25/2011	2011	\$ 5,767,267	\$ 6,330,000	482	2110460	Masonry renovation with 15% EPC Elevator Upgrades. "Building envelope elements related to the roof, parapets and related systems, water damaged enclosure, windows and consequential damage to interior finishes constitute the basic scope of the proposed project. PPRZ (Zoning) and ADA see requirements are also included in the basic scope."	4/6/2011
2	Wells Academy High School	K.R. Miller Contractors, Inc.	PLS-Renovation	\$ 2,331,600.00	4/6/2011	2011	\$ 2,815,362	\$ 2,990,000	482	2116196	Pool and locker shower upgrade. "Upgrades to the existing pool, locker rooms and associated equipment and plumbing are the primary focus of this project. PPRZ (Zoning) and ADA see requirements are also included in the basic scope."	4/25/2011
3	Cooper School	Wright & Company	FAS-Renovation	\$ 498,156.00	4/25/2011	2011	\$ 649,836	\$ 550,000	482	2123391	The pool will be outfitted with a new PVC liner and stainless steel gutter system. The pool filtration and pump system will be replaced. Dehumidification will be added to the natatorium. Concrete columns supporting pool will be reconstructed. The girls shower area to be reconstructed with all new plumbing. Extensive program area in the girls locker room will be converted to a girls weight training room. The boys locker room will be outfitted with accessible locker, shower and locker benches. The boys locker room will be retrofitted and shower piping will be upgraded with updated piping and shower heads.	9/30/2011
3	Crane Tech High School	Crane Group Inc	CAR-Renovation	\$ 413,000.00	3/11/2011	2011	\$ 528,942	\$ 545,000	482	2101591	Ames Building City. Provide a new fire alarm system and services per CPS standards. Provide new fire emergency system with remote gas generator. Provide new fire alarm control panel and new fire alarm generator enclosure. Provide new fire alarm control panel and new fire alarm generator enclosure. Provide new fire alarm control panel and new fire alarm generator enclosure.	9/30/2011
3	Dvorak Academy	As-Buy Construction	BLR-Renovation	\$ 3,419,000.00	3/29/2011	2011	\$ 4,041,369	\$ 4,300,000	482	2112411	2 New Career Academy Rooms (IT) & Minor ADA Enhancements at 4th floor (Univest Total). Renovation of the existing heating system and the cooling system. New boiler and new central air cooled chiller with dual temperature piping is provided throughout the school. In addition to comply with the fire department requirement and the City of Chicago Building Code, existing ceilings are removed throughout the school and replaced with one new ceiling system. New lighting fixtures are also provided wherever the ceiling are removed. Provide a new BAS in accordance with the CPS BAS Standards. (15% ADA Upgrade Funding)	9/30/2011
3	Jefferson T. School	Wright & Company	JOC	\$ 815,796.36	4/6/2011	2011	\$ 962,488	\$ 868,423	482	2116190	The intent of the project is to complete the environmental, high emission and primary finishes ahead of the implementation of the upcoming capital project.	5/15/2011
3	Aurora High School	OCA Construction Inc	CAR-Renovation	\$ 78,102.80	3/29/2011	2011	\$ 918,340	\$ 1,035,000	482	2112430	Medical Classrooms, Outlets, IT and Gaming Computer Labs, Culinary & Hospitality and related ADA items. Kitchen Replacement. Renovation of existing "new room and Under Water of Second Floor."	9/1/2011
4	Crane Metro High School	Paul Borg Construction	JOC	\$ 16,837.87	4/27/2011	2010	\$	\$ 16,838	471	2122083	The intent of the project is to install a pool cover.	11/30/2011
4	Crane Metro High School	K.R. Miller Contractors, Inc.	MCR-Renovation	\$ 479,000.00	4/6/2011	2011	\$ 561,166	\$ 515,400	482	2110460	Remove existing ceiling and ceiling joists, install new pool structural ceiling and joists. This scope also includes but not limited to structural modification, 2"OC concrete, structural support and electrical power connections.	12/30/2011

146

147

Appendix A May 2011									
REG. SCHOOL	CONTRACTOR	WORK DESCRIPTION	CONTRACT AWARD	AWARD DATE	FISCAL YEAR	PROJECT COMPLETE	CIP BUDGET FUND	CONTRACT #	PROJECT SCOPE AND NOTES
6 Washington High School	Paul Berg Construction	JOC	\$ 15,785.22	4/25/2011	2010	\$ -	16,785	477	2133371 The intent of this project is to install a pool cover.
		As Work Total	\$ 94,362,612.58						ANTICIPATED COMPLETE 11/02/2011

REG.	SCHOOL	Affirmative Action					
		AA	H	A	WBE		
1	Disney II Magnet	T	B	D			
1	Ebinger School	0	38	0	0	5	
1	Farnsworth School	0	36	0	0	5	
1	Hamilton School	T	B	D			
1	Lane Tech High School	0	0	76	0		
1	Mather High School	0	0	72	0		
2	Clemente Academy	0	0	76	0		
2	Clemente Academy	13	13	4	5		
2	Clemente Academy	26	2	0	13		
2	Hanson Park School	28	2	2	7		
2	Lincoln Park High School	0	0	69	0		
2	Lincoln Park High School	22	9	0	7		
2	Payton High School	23	14	2	80		
2	Pritzker School	8	2	18	40		
2	Schubert School	0	30	0	10		
2	Wells Academy High School	20	2	12	5		
3	Cooper School	T	B	D			
3	Crane Tech High School	37	0	0	7		
3	Dvorak Academy	43	5	0	7		
3	Jefferson T. School	33	51	0	0		
3	Juarez High School	10	19	0	7		
4	Cune Metro High School	0	0	76	0		
4	Cune Metro High School	2	0	69	6		
4	DuSable Campus	0	23	4	2		
4	Farragut Academy	0	0	69	0		
4	Paderewski School	16	9	2	10		
5	Bradwell School	0	55	1	9		
5	Englewood Technical Preparatory Academy (See TEAM Englewood 8080)	0	0	76	0		
5	Gage Park High School	55	0	0	5		
5	Hope College Prep High School	1	4	64	5		
5	Kennedy High School	0	0	76	0		

REG.	SCHOOL	Affirmative Action				
		AA	H	A	WBE	
5	Kennedy High School	28	8	0		7
5	O'Toole School	0	0	30		11
5	Sexton School	17	13	0		9
5	Simeon High School	62	0	0		5
6	Carver Military Academy	0	0	76		0
6	Curtis School	1	27	3		8
6	Hailey, Alex School	0	14	16		5
6	Morgan Park High School	5	0	0		5
6	Sutherland School	40	0	0		19
6	Washington High School	8	0	17		0

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/21/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Bethune School	2010-26611-ADA	1865070	10-0324-PR4	3	GC	Chicago Commercial Contractors, LLC	7	(\$13,261)	\$0	\$447,379	\$434,118	-2.96%	0
Description >>	Credit for remaining project allowance.												
Reason >>	Credit for remaining project allowance.												
Justification >>	Discovered or Changed Conditions												
Bogan Technical High School	2010-46041-PLS	2007879	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	7	(\$654)	\$12,710	\$785,000	\$797,066	1.54%	0
Description >>	Provide manually operated shower systems in lieu of the electrically operated systems specified (infrared). Proposal should eliminate junction boxes, conduit and wiring associated with electrically operated system.												
Reason >>	The specified system was an infrared (touchless) system. Since the showers are turned on by the P.E. instructors, an infrared system was not necessary.												
Justification >>	Discovered or Changed Conditions												
Bronzeville Lighthouse	2007-3780-BLR	1678812	09-0225-PR4	4	GC	Chicago Commercial Contractors, LLC	1019	\$10,752	\$178,802	\$2,266,940	\$2,455,694	8.36%	0
Description >>	Revised sequence of operation for AHU 1 and 2												
Reason >>	The sequencing was never issued as an addendum during bidding												
Justification >>	Error/Omission (AOR)												
Brown School	2008-2400-ADA	1893524	10-0428-PR8	3	GC	Chicago Commercial Contractors, LLC	CPS1	(\$20,590)	(\$19,484)	\$1,155,697	\$1,115,422	-3.47%	0
Description >>	Credit remaining allowances in the contract												
Reason >>	Credit remaining allowances in the contract												
Justification >>	Owner Directed												
Carpenter School	2010-22561-CSP	1918844	10-0526-PR3	2	GC	M&K	20	\$1,067	\$16,065	\$1,554,900	\$1,572,032	1.10%	0
Description >>	Provide pipe insulation for all exposed piping in locker rooms 2029 and 2031.												
Reason >>	The contractor could not route as shown because of the existing structural conditions. An offset was needed												
Justification >>	Discovered or Changed Conditions												

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/21/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	EXTN
Dunbar High School	2010-53021-CAR-1	1935150	10-0623-PR6	4	GC	Friedler Construction Co.	1032	\$3,474	\$39,294	\$1,628,000	\$1,670,768	2.63%	0
Description >> Additional electrical work at rooms 105, 115, 120, 124A to revise fan interlocking scope													
Reason >> the base scope was to interlock the new equipment installed by the project to the controls of the existing fans. However, the existing pneumatic controls don't work properly and the connections cannot be made. In order to allow for proper operation of the equipment, switches that allow manual operation of the fans need to be installed.													
Justification >> Discovered or Changed Conditions													
Dvorak Academy	2009-6760-MCR	1766627	09-0722-PR6	3	GC	Reliable & Associates Construction Co.	1035	\$14,266	\$232,351	\$2,495,988	\$2,742,605	9.88%	0
Description >> Provide wall and door at dead end corridor													
Reason >> The wall and door are need to comply with fire code for exceeding length of dead end corridor													
Justification >> Code Change (Fire)													
Field School	2006-3350-ADA	1557412	08-0723-PR6	1	GC	Reliable & Associates Construction Co.	12R	\$3,102	\$39,624	\$2,720,651	\$2,763,377	1.57%	0
Description >> Provide relay for 24 volt solenoid valve for the fire pump. Provide complete fire pump test per contract documents.													
Reason >> The City of Chicago Fire Protection Inspector has requested that the non-functioning existing sprinkler system be fixed. (Not part of original scope of work)													
Justification >> Code Change (Fire)													
Hubbard High School	2010-46341-PLS	2007888	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	10	(\$2,550)	\$39,546	\$788,000	\$824,996	4.69%	0
Description >> Eliminate specified shower liner system													
Reason >> Revision was made during shop drawing review													
Justification >> Error/Omission (AQR)													
Hubbard High School	2010-46341-PLS	2007888	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	16	\$5,009	\$39,546	\$788,000	\$832,554	5.65%	0
Description >> Roof exhaust fan over Natabothum													
Reason >> The roof exhaust fan motor above the natabothum has stopped working. Fan is 3785 CFM													
Justification >> Discovered or Changed Conditions													
Hubbard High School	2010-46341-PLS	2007888	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	17	\$5,900	\$39,546	\$788,000	\$832,546	5.65%	0
Description >> Surge tank return line scoping													
Reason >> There is possible blockage in the return lines for the surged tank. Condition was discovered during filling of pool. Scoping the lines will indicate if there is blockage and if so if rodding is needed													
Justification >> Discovered or Changed Conditions													
Lane Tech High School	2010-46221-PLS	2007901	10-0922-PR8	1	GC	Miller	SOW 1	\$1,224	\$81,587	\$890,000	\$972,811	9.30%	0
Description >> Shot blast and epoxy (18) locker bases													
Reason >> Locker bases should have been included in the scope to complete the floor system													
Justification >> Error/Omission (AQR)													
Lanndale Academy	2010-31161-DEM	2031094	10-1117-PR4	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1001	\$45,821	\$0	\$1,121,688	\$1,167,509	4.09%	0
Description >> Scope modifications pursuant to permit review													
Reason >> Scope changes were required by MQPD and CDOOT during the permit review process													
Justification >> Code Change (MQPD)													
Lanndale Academy	2010-31161-DEM	2031094	10-1117-PR4	3	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	1002	(\$2,305)	\$0	\$1,121,688	\$1,119,383	-0.21%	0
Description >> Delete alternate work from base scope for the downpour and connection to storm sewer													
Reason >> Scope was changed after the project was awarded pursuant to modifications to the vestibule entrance													
Justification >> Discovered or Changed Conditions													

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/21/2011

School	Project Num.	Contract Num.	Board Report	REG.	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	QOR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Lincoln Park High School	2010-46321-PLS	2007898	10-0922-PR8	2	GC	Miller	3	\$19,081	\$43,829	\$848,000	\$910,910	7.42%	0
Description >>>	Skim coat entire pool ceiling and beams with integral color in an acrylic finish												
Reason >>>	Scrape, patch, and paint is currently scraped. This will not provide a smooth finish and will not last in a humid environment. An acrylic finish product will do both.												
Justification >>>	Error/Omission (DML)												
Lozano Bilingual Center	2008-4380-ADA	1872389	10-0324-PR4	2	GC	Brown & Morien Inc.	012	(\$1,000)	\$8,777	\$1,078,702	\$1,086,479	0.72%	0
Description >>>	CREDIT: Provide credit for 4 retrofit tree grates. Modify existing pit to center line. Remove excess concrete debris from pits. Include abandoned horizontal and vertical piping												
Reason >>>	Per the Dept of Landscaping, the tree grates were no longer required. Discovered debris and conflicts with existing site elements while implementing the work												
Justification >>>	Discovered or Changed Conditions												
Madison School	2010-24301-BLR	1902893	10-0526-PR3	5	GC	F.H. Paschen S.N. Nielsen & Assoc., Inc.	15	\$1,089	\$83,047	\$1,435,000	\$1,519,136	5.86%	0
Description >>>	Provide new combination HOA stairs for EF-1 and EF-2.												
Reason >>>	The existing electrical drawings indicated the existing starters were to remain for EF-1 and EF-2. These starters did not exist. Thus, they had to be replaced												
Justification >>>	Error/Omission (AOR)												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL13	\$5,831	\$1,728,466	\$27,189,127	\$28,923,424	6.38%	0
Description >>>	Replace existing broken 10" clay storm sewer line with new 10"ESVCP storm sewer line per City of Chicago requirements. All existing inverts, slopes and connections to be maintained.												
Reason >>>	Sewer line discovered to be broken												
Justification >>>	Discovered or Changed Conditions												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL139	\$5,307	\$1,728,466	\$27,189,127	\$28,922,900	6.38%	0
Description >>>	Provide hat channels and tie backer board at east wall of toilet stall in Toilet Room 212B. Provide new 4" X 4" ceramic wall tile to match existing tile. Reinstall all grab bars and toilet tissue dispensers												
Reason >>>	Scope specified to relocate water closet to meet ADA requirements, but water closet could not be located at this location due to existing main vent line inside pipe chase.												
Justification >>>	Error/Omission (AOR)												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL140	\$1,516	\$1,728,466	\$27,189,127	\$28,919,109	6.36%	0
Description >>>	Provide additional wire-mesh partition sections above existing lockers at Boys Locker Room (26th)												
Reason >>>	Requested by school to secure team locker area after multiple thefts have occurred.												
Justification >>>	Owner Directed												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL143	\$12,213	\$1,728,466	\$27,189,127	\$28,929,806	6.40%	0
Description >>>	Replace supply fan motor VFD specified with new 208v/3 phase VFD at AHU-11												
Reason >>>	Incorrect voltage specified for new VFD												
Justification >>>	Error/Omission (AOR)												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL144	\$2,784	\$1,728,466	\$27,189,127	\$28,920,377	6.37%	0
Description >>>	Replace motor VFD specified with new 208v/3 phase VFD at Exhaust Fan EF-B2												
Reason >>>	Incorrect voltage specified for new VFD												
Justification >>>	Error/Omission (AOR)												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL146	\$3,498	\$1,728,466	\$27,189,127	\$28,921,091	6.37%	0
Description >>>	In lieu of detail indicated in Contract Documents, provide additional wood blocking plywood sheathing insulation and aluminum cover at Music Wing roof												
Reason >>>	Existing roof drains in this confined area could not be modified to accommodate specified roof detail												
Justification >>>	Error/Omission (AOR)												
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL147	\$7,583	\$1,728,466	\$27,189,127	\$28,925,176	6.39%	0
Description >>>	At Cafeteria 427 prep patch and paint entire existing ceiling												
Reason >>>	When walls were patched and painted as part of base scope ceiling needed to be done to match the finish of the walls												
Justification >>>	Owner Directed												

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/21/2011

School	Project Num	Contract Num	Board Report REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON	EXTN
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL27	\$3,816	\$27,189,466	\$28,921,409	6.37%	0
Description >>	remove existing guardrail at Natabonum balcony and provide new stainless steel guardrail system. Patch and paint existing surfaces to match adjacent surfaces.											
Reason >>	Existing guardrail is unsafe and needs to be replaced.											
Justification >>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL52	\$5,008	\$1,728,466	\$27,189,127	6.38%	0
Description >>	Provide VCT flooring and vinyl base at Greenhouse 421.											
Reason >>	Concrete documents specified sealed concrete floor. VCT direction of owner walk-through.											
Justification >>	Owner Directed											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL53	\$501	\$1,728,466	\$27,189,127	6.38%	0
Description >>	Modify new Closet 604C to accommodate electrical panels.											
Reason >>	Electrical panels could not fit in closet as shown on Contract Documents.											
Justification >>	Error/Omission (AOR)											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL54	\$1,992	\$1,728,466	\$27,189,127	6.38%	0
Description >>	Provide painted drywall ceiling window pocket at Rooms 603 and 604D per Detail JS/A6 30.											
Reason >>	Soffit and window pocket not shown on Contract Documents.											
Justification >>	Error/Omission (AOR)											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL55	\$6,144	\$1,728,466	\$27,189,127	6.38%	0
Description >>	Relocate existing wall grilles (return air transfer duct to corridor) at Rooms 509, 505, 503, 501, 219, 432, 429 and 712.											
Reason >>	Incorrect location shown on Contract Documents.											
Justification >>	Error/Omission (AOR)											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL56	\$5,179	\$1,728,466	\$27,189,127	6.38%	0
Description >>	Provide painted drywall soffit to enclose existing insulated pipe in Art Room 215.											
Reason >>	Soffit created to give room a finished look.											
Justification >>	Owner Directed											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL57	\$1,970	\$1,728,466	\$27,189,127	6.38%	0
Description >>	Increase size of specified painted drywall soffits for the new VAV installation in Rooms 432, 501, 218, 307, 333.											
Reason >>	Shifted location of VAV's due to discovered field interferences.											
Justification >>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL58	\$1,478	\$1,728,466	\$27,189,127	6.36%	0
Description >>	Provide additional painted drywall soffit in Room 712 to accommodate revised location of VAV.											
Reason >>	VAV location revised due to discovered field interferences.											
Justification >>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL59	\$4,420	\$1,728,466	\$27,189,127	6.37%	0
Description >>	Replace water damaged ceiling tile in corridors. Drywall tape and paint around existing door frame opening at Doors 250, 251, and 252 provide painted wood trim at location of security gates.											
Reason >>	Not part of base scope in Contract Documents. Work to be completed to provide overall finished look of space.											
Justification >>	Discovered or Changed Conditions											
Mather High School	2007-1480-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL60	\$2,250	\$1,728,466	\$27,189,127	6.37%	0
Description >>	Repair existing drywall at Stair ST-1 damaged by water pipe leak above second floor Janitor's Closet.											
Reason >>	Leak due to overflow of drain in janitor sink above.											
Justification >>	Discovered or Changed Conditions											

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/21/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Walter High School	2007-1480-CSP	178765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL61	\$7,762	\$1,728,466	\$27,189,127	\$28,925,355	6.39%
Description >> Provide painted drywall chase box outs for new fin tube in Rooms 417, 419, 437, 439, 509. Provide access panel at each box out.												
Reason >> Required when fin tube scope was added to project. Not included in previous mechanical change order to add fin tubes.												
Justification >> Discovered or Changed Conditions												
Maya Academy	2009-7150-ADA	1847894	10-0127-PR1	5	GC	Reliable & Associates Construction Co.	C1	(\$54,730)	\$0	\$696,668	\$641,938	-7.86%
Description >> CREDIT Unused allowances												
Reason >> This portion of the allowance money was not used during the project												
Justification >> Other												
Description >> CREDIT For painting and sealing SGT in lieu of installing a custom manufactured exact color SGT												
Reason >> Painting and sealing the missed match SGT in lieu of providing custom matched SGT was done because of a long lead time and difficulty in achieving an exact match of existing SGT (The install, credit and five year guarantee of work was approved by CPS)												
Justification >> Owner Directed												
Phillips High School	2010-46261-CSP	1959521	10-0728-PR10	4	GC	Chicago Commercial Contractors, LLC	08	\$9,648	\$190,537	\$3,191,901	\$3,392,086	6.27%
Description >> In Room 121H, at area of wall removal, turn out small section of wall to cover existing discovered chase. Paint new GIBB to match ceiling. Provide two (2) corner guards to be 6' above the floor. Install new CT to match existing base.												
Reason >> Per MOPD, we need to expand room to obtain necessary turning radius clearances												
Justification >> Code Change (MOPD)												
Description >> In Rooms 121A, 223A and 323A, relocate existing fire alarm devices from face of existing masonry wall to face of new drywall assembly. Return to service and test												
Reason >> Existing devices need to be relocated to install new walls.												
Justification >> Error/Omission (AOR)												
Description >> Provide additional custom floor tile (VCT and CT) in typical classrooms, water closets and a "VIP" logo in the computer classroom												
Reason >> School requested changes after project was awarded to GC.												
Justification >> Owner Directed												
Phillips High School	2010-46261-CSP	1959521	10-0728-PR10	4	GC	Chicago Commercial Contractors, LLC	09	\$2,108	\$190,537	\$3,191,901	\$3,384,547	6.04%
Description >> Provide two (2) new oak sink bases in Rooms 301 & 304.												
Reason >> New sinks shown on drawings, however, no new bases shown. Need bases to install new sinks												
Justification >> Error/Omission (AOR)												
Description >> In Boys Water Closet 001A, turn out wall to accommodate new plumbing lines for sink												
Reason >> Upon demolition of existing wall to install new plumbing lines, we discovered an existing concrete foundation structure that cannot be removed or relocated. Need to bump-out plumbing lines to install. Need to conceal lines by turning out the wall.												
Justification >> Discovered or Changed Conditions												
Schurz High School	2006-1530-BLR	1909837	10-0526-PR3	1	GC	F. H. Pascher, S. N. Nielsen & Assoc. Inc.	40	\$13,370	\$294,650	\$10,445,000	\$10,753,020	2.95%
Description >> Additional ductwork for RF-3A and RF-3B												
Reason >> Additional ductwork required due to field conditions												
Justification >> Discovered or Changed Conditions												
Schurz High School	2006-1530-BLR	1909837	10-0526-PR3	1	GC	F. H. Pascher, S. N. Nielsen & Assoc. Inc.	41	\$18,810	\$294,650	\$10,445,000	\$10,758,460	3.00%
Description >> Drain pan above domestic water pump, AHU belt guards for AHU 2 & 6.7. Provide and install (9) TDC metal panels												
Reason >> Due to leaking roof, reroofing and revisions to pulley required larger belt guards												
Justification >> Discovered or Changed Conditions												

Page 6

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Under \$50,000 and 10% (Cumulatively)APPENDIX B
4/21/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Schurz High School	2005-1530-BLR	1909837	10-0526-PR3	1	GC	F.H. Paschen, S N Nielsen & Assoc., Inc	44	\$4,454	\$294,650	\$10,445,000	\$10,744,114	2.86% 0
Description >> Add steam finitube to room 263. Reason >> This room requires supplemental heat. Justification >> Owner Directed												
Simeon High School	2010-53061-PLS	2007894	10-0922-PR8	5	GC	Friedler Construction Co.	14	\$1,282	\$28,149	\$517,310	\$546,740	4.77% 0
Description >> Provide new flexible shower hose spray at existing accessible stall and grab bar revision Reason >> Original bars specified are in conflict with existing flush valves, shower heads not originally scoped and need to be replaced Justification >> Error/Omission (AOR)												
Simeon High School	2010-53061-PLS	2007894	10-0922-PR8	5	GC	Friedler Construction Co.	15	(\$5,198)	\$28,149	\$517,310	\$540,261	3.72% 0
Description >> Provide labor credit for installation of heating coil (Bulletin 7) and turn coil over to CPS Reason >> AHU replacement is not occurring due to dehumidification project - AHU already ordered so credit will be for labor install only. Justification >> Discovered or Changed Conditions												
TEAM Englewood Comm Academy	2010-46351-PLS	2007893	10-0922-PR8	5	GC	Friedler Construction Co.	7	\$5,851	\$21	\$421,188	\$427,060	1.39% 0
Description >> Reverse door frame and edge material from aluminum to stainless steel at 5 doors Reason >> Revision to standards to stainless steel doors Justification >> Owner Directed												
										Total Change Orders:		
										\$171,089		

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
4/21/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	55	\$10,000	\$649,849	\$2,539,000	\$3,198,849	25.99%	0
Description >>	Furnish and install exhaust fan, ductwork, grilles, louvers and power for exhausting Teacher Toilet #185 and Unisex Toilet #285.												
Reason >>	Existing exhaust grille is not connected to any duct and there is no exhaust fan. The replacement of the existing grilles is part of base scope and has been completed.												
Justification >>	Discovered or Changed Conditions												
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	57	\$5,622	\$649,849	\$2,539,000	\$3,194,471	25.82%	0
Description >>	Emergency repair of the hot water storage tank.												
Reason >>	At the bottom of the hot water storage tank a major leak developed due to deterioration that needed to be repaired. School was without hot water until it was repaired.												
Justification >>	Owner Directed												
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	59	\$41,283	\$649,849	\$2,539,000	\$3,230,132	27.22%	0
Description >>	Furnish and install new electrical building grounding system												
Reason >>	This scope is required and was missed on Bulletin #32												
Justification >>	Error/Omission (AOR)												
Amundsen High School	2010-46031-ADA	1893516	10-0428-PR8	1	GC	Miller	61R	\$6,822	\$649,849	\$2,539,000	\$3,195,671	25.86%	0
Description >>	1. Remove existing recessed stage floor lighting wiring and access doors. Install new hardwood flooring to match existing												
Reason >>	2. Furnish and install new hardwood stage equipment storage cabinet in location of existing demolished cabinet												
Justification >>	1. Lighting and access doors pose a tripping hazard due to work per Bulletin #45. 2. Due to the poor conditions of the existing trap door the location per Bulletin #45 can not be used Owner Directed												
Blaine School	2005-2300-BLR	1300448	07-0523-PR5	1	GC	Reliable & Associates Construction Co	32	\$26,435	\$339,843	\$2,104,024	\$2,460,302	16.93%	0
Description >>	Work overtime for 8 weeks to complete the heating system												
Reason >>	Principal will not allow contractor to work in the building while there are students present. Due to an after school paid program the contractor cannot start until 6:00 PM making this overtime and not second shift per union agreements												
Justification >>	Discovered or Changed Conditions												
Carver Military Academy	2010-46381-PLS	2007911	10-0922-PR8	6	GC	Miller	15r	\$38,000	\$44,911	\$589,000	\$671,911	14.08%	0
Description >>	Re-grout the pool												
Reason >>	recommendation by pool consultant and aor												
Justification >>	Error/Omission (DIM)												
Chase School	2010-22701-ADA	1893520	10-0428-PR8	2	GC	Chicago Commercial Contractors, LLC	27	\$91,920	\$167,524	\$1,563,024	\$1,822,468	16.60%	0
Description >>	Remove stage lift in Gym and reconfigure lift in adjacent Classroom												
Reason >>	Owners request for one lift to be removed and one lift in classroom to be reconfigured												
Justification >>	Owner Directed												
Chase School	2010-22701-ADA	1893520	10-0428-PR8	2	GC	Chicago Commercial Contractors, LLC	28	\$7,500	\$167,524	\$1,563,024	\$1,738,048	11.20%	0
Description >>	Remove ACM from piping in the vicinity of water heater												
Reason >>	The ACM at nearby piping needed to be removed in order to change the valve that would allow to shut down the plumbing and do a live in												
Justification >>	Owner Directed												

Page :

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
4/21/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC.	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF TIME CON EXTN
Curtis School	2009-3160-BLR	1833141	09-1123-PR6	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	27	\$7,468	\$224,234	\$1,981,000	\$2,212,702	11.70%
Description >> Install 2 new 2/3 steam valves and switch the existing 2/3 steam valves the 1/3 steam valves location												
Reason >> The hot decks at the school could not maintain the set point and it was discovered that the EOR approved values that were to small and to correct the problem the values have to be switch to bigger values in order to reach the set point for the hot deck												
Justification >> Error/Omission (AOR)												
Farragut Academy	2010-5309-PLS	2007866	10-0922-PR6	4	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	1032	\$5,860	\$366,350	\$1,113,000	\$1,465,210	33.44%
Description >> Provide 5 new locker to match height of lockers and move all ADA lockers to one location												
Reason >> The delivered lockers are taller than the general lockers. The additional lockers will make the layout more uniform.												
Justification >> Error/Omission (AOR)												
Farran School (Now Atucks School)	2009-3300-ADA	1817020	09-1026-PR3	4	GC	Chicago Commercial Contractors, LLC	CR3	(\$724)	\$107,062	\$960,012	\$1,066,340	11.08%
Description >> Credit unused allowances												
Reason >> The job is complete.												
Justification >> Owner Directed												
Gage Park High School	2010-46141-PLS	2007890	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	28	\$6,300	\$253,089	\$697,000	\$956,389	37.22%
Description >> Emergency lighting replacement - boys and girls locker rooms												
Reason >> Upon installation of new Emergency Exit signs, some do not work - testing and fixing of lights / circuits												
Justification >> Discovered or Changed Conditions												
Gage Park High School	2010-46141-PLS	2007890	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	29	\$833	\$253,089	\$697,000	\$950,922	36.43%
Description >> Reinforcement for partition panel at entrance to boys locker room												
Reason >> After installation of the new privacy screen, it was evident that the bracing included allowed too much deflection												
Justification >> Error/Omission (AOR)												
Hyde Park Academy	2010-46171-PLS	2007895	10-0922-PR8	5	GC	Friedler Construction Co	13	\$9,413	\$261,647	\$1,000,302	\$1,271,362	27.10%
Description >> Change location for specific new panelboards and transformer from Pool Equipment room to Corridor 114. Provide drywall (impact resistant) on metal stud chase wall from floor to 6 inches above ceiling and paint new wall. Recess mount new panelboards and mount new transformer on platform above ceiling												
Reason >> Pool Equipment room cannot be used for panelboards / transformers per electrical inspector												
Justification >> Error/Omission (AOR)												
Hyde Park Academy	2010-46171-PLS	2007895	10-0922-PR8	5	GC	Friedler Construction Co	7a	\$38,305	\$261,647	\$1,000,302	\$1,300,255	29.99%
Description >> ADDITIONAL DOLLARS TO 7 (Previously approved 7 did not include all of the floor and associated prep) Reflects credit for Epoxy and concrete underlayment from original bulletin 7												
Reason >> The extent of the patching required by underground plumbing will not result in an uniform floor finish acceptable to CPS. The amount previously submitted in 7A did not include all of the flooring or floor prep. This is for the balance of the flooring and the entire floor prep												
Justification >> Error/Omission (DM)												
Kennedy High School	2010-46201-PLS	2008374	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc. Inc.	20	\$11,125	\$109,135	\$805,000	\$925,260	14.94%
Description >> Floor Drains at Boys Locker and Shower Cub at Girls Shower												
Reason >> Water is being carried outside of the shower rooms. To fix Girls Shower Room, concrete curbs were removed and replaced with a 1/2" high curb. Drains were added to the Boys Locker and Boys Shower												
Justification >> Error/Omission (AOR)												

CHICAGO PUBLIC SCHOOLS
DEPARTMENT OF OPERATIONSMay Change Order Log
Changes Over \$50,000 or 10% (Cumulatively)APPENDIX C
4/21/2011

School	Project Num	Contract Num	Board Report	REG	TYPE	GENERAL CONTRACTOR ARCHITECT OF REC	COR #	CO AMOUNT	PREVIOUS APPROVED CHANGES	ORIGINAL CONTRACT AMOUNT	REVISED CONTRACT AMOUNT	TOT % OF CON	TIME EXTN
Kennedy High School	2010-46201-PLS	2008374	10-0922-PR8	5	GC	F.H. Paschen, S.N. Nielsen & Assoc., Inc.	21	\$3,337	\$109,135	\$805,000	\$917,472	13.97%	0
Description >>> Surge tanks													
Reason >>> Per IDPH, the surge tank was revised from a 900 gallon tank to a 957 tank (Revision missed in Bulletin 001RR)													
Justification >>> Error/Omission (AOR)													
Lane Tech High School	2010-46221-PLS	2007901	10-0922-PR8	1	GC	Miller	24	\$10,595	\$81,587	\$890,000	\$982,182	10.36%	0
Description >>> Install 3M Safety-Walk Slip resistant tape at all treads on (4) bleacher stairways													
Reason >>> School has indicated that current slip resistant product is not sufficient													
Justification >>> Owner Directed													
Mather High School	2007-1460-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL115	\$85,967	\$1,728,466	\$27,189,127	\$29,003,560	6.67%	0
Description >>> Provide replacement drywall at ceiling and painting of Starwell 1 and 4, paint exterior canopy, paint existing wire mold in classrooms, paint Lobby 601 columns, paint Cafeteria north wall													
Reason >>> Areas to be painted directed by CPS at walk-in													
Justification >>> Owner Directed													
Mather High School	2007-1460-CSP	1726765	09-0624-PR8	1	GC	Tyler Lane Construction, Inc.	BUL90	\$65,821	\$1,728,466	\$27,189,127	\$28,983,413	6.60%	0
Description >>> Various door and hardware revisions per Bulletin 90 (refer to attached)													
Reason >>> Revisions to doors based on scope changes and programmatic changes of school													
Justification >>> Owner Directed													
Moulton School	2009-6950-ADA	1833084	09-1123-PR6	4	GC	Chicago Commercial Contractors LLC	1020	(\$1,471)	\$138,594	\$863,099	\$1,000,222	15.89%	0
Description >>> Credit for Assisted Listening Device													
Reason >>> The school does not have an existing PA device. The equipment is therefore not compatible													
Justification >>> Discovered or Changed Conditions													
Schurz High School	2010-46281-ADA	1909854	10-0428-PR8	1	GC	Chicago Commercial Contractors LLC	85	\$3,500	\$361,804	\$3,584,258	\$3,949,562	10.19%	0
Description >>> Provide posts for exterior signs													
Reason >>> Contract documents indicated signs but no post													
Justification >>> Error/Omission (AOR)													
Washington High School	2010-46331-PLS	2007912	10-0922-PR8	6	GC	Miller	12	\$29,856	\$51,406	\$405,000	\$486,262	20.06%	0
Description >>> Regroup pool													
Reason >>> Tiles popping after turnover of pool to school for swimming													
Justification >>> Discovered or Changed Conditions													
Total Change Orders:											\$503,766		

11-0525-PR6

WITHDRAWN

**APPROVE ENTERING INTO AGREEMENTS WITH CARNOW, CONIBEAR AND ASSOCIATES AND
GSG CONSULTANT'S INC.
FOR ENVIRONMENTAL CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Carnow, Conibear Associates and GSG Consultant's, Inc. to provide environmental consulting services to the Department of Operations at an aggregate cost not to exceed \$5,000,000 per year for the 3 year term. Consultants were selected on a competitive basis pursuant to Board Rule 7-2 (Specification No.: 10-250069). Written agreements for Consultants' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Consultant prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below

Specification Number : 10-250069

Contract Administrator : Knowles, Miss Demetra / 773-553-2250

VENDOR:

- 1) Vendor # 36789
CARNOW, CONIBEAR & ASSOCIATES,
300 W ADAMS ST., SUITE 1200
CHICAGO, IL 60606
Shirley Conibear
312-762-2913
312-783-5145
- 2) Vendor # 20966
GSG CONSULTANTS, INC
855 W ADAMS ST., SUITE 200
CHICAGO, IL 60607
Arturo Saenz
312-733-6262
312-733-5612

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Crivello, Miss Lynn A

773-553-2960

TERM

The term of each agreement shall commence on August 1, 2011 and shall end on July 31, 2014. Each agreement shall have 2 options to renew for periods of two years each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES

Consultants will provide Managing Environmental Consultant (MEC) services. The scope of work for MEC includes, but is not limited to:

Provide Oversight/Management of environmental contractors;
Provide Audit and Quality Assurance/Quality Control;
Coordinate environmental work;
Provide designs and bid specifications for environmental work;
Collection and analysis of samples including, but not limited to, chemical, biological, asbestos, lead, soil, waste and air;
Conduct Microbiological and indoor air quality assessments;
Develop and provide educational services to the Board personnel;
Respond to environmental emergencies including, but not limited to, chemical spills, asbestos, and lead painting incidents; and
As necessary, manage small scale remedial measures.

DELIVERABLES

Consultants will provide comprehensive and accurate reports including the following: project design documents, oversight reports, investigations and testing reports, inspection reports, letters, notifications, and electronic submittals as required by the Environmental Services Manager.

OUTCOMES

Consultants' services will result in quantification of environmental conditions, safe and responsible mitigation and management of environmental conditions and the establishment of environmental records as required by law.

COMPENSATION

Consultants shall be paid as follows: in accordance with rates set forth in their respective agreements. The annual compensation payable to all Consultants shall not exceed \$5,000,000 in the aggregate; the total compensation payable to all Consultants shall not exceed \$15,000,000 in the aggregate for the 3 year term. The not-to-exceed amounts are inclusive of any and all reimbursable expenses.

REIMBURSABLE EXPENSES

Consultants will be paid reimbursable expenses as set forth in their respective contract; reimbursable expenses are included in the total compensation amounts.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the category goals method for M/WBE participation will be utilized. This contract is in full compliance with the goals set at 35% total MBE and 10% WBE participation. The aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: 5,000,000 per year for 3 year period
Capital- various school-various capital funds-54125-253522-0000000-2012,2013,2014 - \$4,500,000
Operating- 12150-468-54125-253544-0000000-2011 (\$300,000 for use in 2012 and \$200,000 for use in 2013)

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Report 11-0525-PR6 was withdrawn.

11-0525-PR7

APPROVE EXERCISING THE FINAL OPTION TO RENEW PRE-QUALIFICATION STATUS AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE DEMOLITION AND SITE PREPARATION SERVICES FOR THE BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the pre-qualification status of contractors to provide demolition and site preparation services at a cost for the one-year period not to exceed \$15,000,000 in

the aggregate; and, to approve amendments to the agreements of three (3) contractors who were added to the pre-qualified pool to correct the number of options to coincide with the end of the pre-qualification period. Written documents exercising these options are currently being negotiated. No payment shall be made to any contractor during the option period prior to execution of their written option document. The authority granted herein shall automatically rescind as to each contractor in the event their respective written option document is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 09-250026

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

ORIGINAL AGREEMENT

The original agreements (authorized by Board Report 09-1123-PR7) in the aggregate amount of \$15,000,000 were for a term commencing upon date of execution and ending June 30, 2010 with the Board having two options to renew for one year periods. The original agreements were renewed (authorized by Board Report 10-0428-PR11) for a term commencing July 1, 2010 and ending June 30, 2011. The agreement with Bechstein Construction was not renewed. Board Report 10-0428-PR11 also authorized agreements with three (3) new contractors for a term commencing upon execution and ending June 30, 2011 with the Board having one option to renew those agreements for a period of one year. The agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualification (Specification No: 09-250026).

OPTION PERIOD

The term of each agreement is being renewed for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Contractors will continue to perform demolition and/or site preparation services required by scopes of work in compliance with all applicable rules, codes and regulations, including but not limited to

- a) Procurement of all permits, licenses and approvals,
- b) Planning, coordination and supervisions of the work,
- c) Procurement of all materials, equipment, labor and vendor services,
- d) Contract administration,
- e) Provision of insurance and bonds,
- f) UST remediation and site environmental services as necessary or required, and
- g) Corrective work and close out.

DELIVERABLES

Contractors will continue to provide pre-qualified demolition and site preparation services to the Board's Capital Improvement Program.

OUTCOMES

Contractor's services will result in pre-qualified demolition and site preparation services.

COMPENSATION

The sum of payments to all pre-qualified contractors for this period shall not exceed \$15,000,000 in the aggregate.

USE OF POOL: The Board shall solicit sealed bids on a standard format from the pre-qualified Contractors for each demolition and/or site preparation project. Contractors with the lowest responsive and responsible bid will be identified to provide the services for that demolition and/or site preparation project.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION

Pursuant to Section 6.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Construction Contracts, the Per Contract and Category Goals for M/WBE participation will be utilized. Thus, contracts for vendors in the pool will be subject to compliance reviews on a contract by contract basis with minimum goals set at 30% MBE and 2% WBE participation.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Facilities: \$15,000,000

Fiscal Year: FY11-12

Source of Funds: Various Capital Funds

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | | | |
|----|--|----|--|
| 1) | Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630-655-9567
630-655-9597 | 4) | Vendor # 29607
D.M.D. SERVICES, INC.
32 EAST LAKE STREET
NORTHLAKE, IL 60164
Dominick Disilvio
708-344-3669
708-344-3206 |
| 2) | Vendor # 20110
AMERICAN DEMOLITION CORP.
305 RAMONA AVENUE
ELGIN, IL 60120-0000
William R. Beaman
847-608-0010
847-608-0060 | 5) | Vendor # 27796
DELTA DEMOLITION, INC
1230 N. KOSTNER
CHICAGO, IL 60651
Jeffery M. Finucane
773-252-6370
773-252-8263 |
| 3) | Vendor # 20113
BRANDENBURG INDUSTRIAL SERVICE CO.
2625 S. LOOMIS
CHICAGO, IL 60608-0000
John O'Keefe
312-326-5800
312-326-5055 | 6) | Vendor # 64699
DYNAMIC WRECKING & EXCAVATION
16901 SOUTH VAN DAM ROAD., STE 598
SOUTH HOLLAND, IL 60473
Rasheed H. Bonds
708-339-7633
708-339-2973 |

- | | | | |
|----|---|-----|---|
| 7) | <p>Vendor # 32361</p> <p>HENECHAN WRECKING AND EXCAVATING COMPANY, INC</p> <p>1321 W. CONCORD PLACE</p> <p>CHICAGO, IL 60642</p> <p>Rita Heneghan</p> <p>773-342-9009</p> <p>773-342-6123</p> | 10) | <p>Vendor # 26809</p> <p>N.F. DEMOLITION, INC.</p> <p>6035 WEST 31 STREET</p> <p>CICERO, IL 60804</p> <p>Nicholas Fratanlion</p> <p>708-652-8300</p> <p>708-652-8650</p> |
| 8) | <p>Vendor # 63166</p> <p>JOHN KENO AND COMPANY</p> <p>8608 WEST CATALPA AVENUE, SUITE 808</p> <p>CHICAGO, IL 60656</p> <p>John K. Vignocchi</p> <p>773-380-0700</p> <p>773-380-0706</p> | 11) | <p>Vendor # 30729</p> <p>NATIONAL WRECKING COMPANY</p> <p>2441 NORTH LEAVITT STREET</p> <p>CHICAGO, IL 60647</p> <p>Allen D. Mandell</p> <p>773-384-2800</p> <p>773-384-0403</p> |
| 9) | <p>Vendor # 99843</p> <p>MCDONAGH DEMOLITION INC</p> <p>1269 WEST LE MOYNE</p> <p>CHICAGO, IL 60642</p> <p>Geraldine McDonagh</p> <p>773-276-7707</p> <p>773-276-7727</p> | 12) | <p>Vendor # 11067</p> <p>OLD VETERAN CONSTRUCTION, INC</p> <p>10942 SOUTH HALSTED STREET</p> <p>CHICAGO, IL 60628</p> <p>Jose Maldonado</p> <p>773-821-9900</p> <p>773-821-9911</p> |
| | | 13) | <p>Vendor # 66630</p> <p>OMEGA DEMOLITION CORP.</p> <p>31W566 SPAULDING RD.</p> <p>ELGIN, IL 60120</p> <p>Charles Gerage</p> <p>630-837-3000</p> <p>630-837-2300</p> |

11-0525-PR8

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with contractors to provide general contracting services at a cost not to exceed \$450,000,000 per Board fiscal year (FY12 -14) and not to exceed \$250,000,000 during the last six months of the term; and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for contractors is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 11-2500006

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

TERM

The term of this pre-qualification period and each master agreement is effective July 1, 2011 and ending December 31, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional one year periods.

SCOPE OF SERVICES

Contractors shall provide the following services:
Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;
Procure all permits, licenses and approvals;
Plan, coordinate, administer and supervise the work;
Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;
Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project;
Perform change order, corrective work and closeout completion;
Comply with Board directives and policies regarding each project;
Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board;
Meet with Board representative(s) regularly as required to discuss work in progress and other matters;
and
Provide all required M/WBE documentation when responding to a specific bid solicitation

COMPENSATION

The sum of payments to all pre-qualified contractors for the pre-qualification term shall not exceed \$450,000,000 per fiscal year (FY12-14) and shall not exceed \$250,000,000 during the last six months of the pre-qualification period.

USE OF POOL

The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified contractors will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Purchasing Officer and such award shall be ratified by the Board at the Board meeting immediately following such award.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION

All agreements formed pursuant to this Board Report shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$450,000,000 per year
Various Capital Funds

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|---|---|
| <p>1) Vendor # 23048
A.G.A.E. CONTRACTING
6135 NORTH ELSTON AVE
CHICAGO, IL 60646
Robert c. Miezio
773-777-2240
773-777-2243</p> | <p>4) Vendor # 59563
BURLING BUILDERS, INC
44 WEST 60TH STREET
CHICAGO, IL 60621
John Girzadas
888-224-3294
888-224-3297</p> |
| <p>2) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas W. Girouard
630-655-9567
630-655-9597</p> | <p>5) Vendor # 95594
CHICAGO COMMERCIAL CONTRACTORS.
LLC
11921 SMITH DRIVE.
HUNTLEY, IL 60142
Frank Kulsuchke
224-654-2122
224-654-2135</p> |
| <p>3) Vendor # 31784
BLINDERMAN CONSTRUCTION CO.,
8501 WEST HIGGINS RD., STE 320
CHICAGO, IL 60631
David Blinderman
773-444-0500
773-864-5857</p> | <p>6) Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708-251-5910
708-251-5912</p> |

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| 7)
Vendor # 22587
DOHERTY CONSTRUCTION, INC
163 N VALLEY HILL ROAD
WOODSTOCK, IL 60098
Julian M. Doherty
815-334-3800
815-334-8300 | 10)
Vendor # 20152
GEORGE SOLLITT CONSTRUCTION CO
790 N CENTRAL AVE
WOODDALE, IL 60191
John Prndmore
630-860-7333
630-860-7333 |
| 8)
Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
8725 WEST HIGGINS RD., STE 200
CHICAGO, IL 60631
Robert F. Zitek
773-444-3474
773-693-0064 | 11)
Vendor # 23292
H.L.F. CONSTRUCTION CO., INC
150 N MICHIGAN AVE, STE 2800
CHICAGO, IL 60601
Hazel L. Fry
312-861-1680
312-861-1846 |
| 9)
Vendor # 41829
FRIEDLER CONSTRUCTION CO.
2525 NORTH ELSTON AVE., #240
CHICAGO, IL 60647
Eric M. Friedler
773-489-1818
773-489-6560 | 12)
Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher
708-680-5000
708-680-5007 |

- | | |
|--|--|
| <p>13)</p> <p>Vendor # 37318</p> <p>IHC CONSTRUCTION COMPANIES, L.L.C.</p> <p>1500 EXECUTIVE DRIVE</p> <p>ELGIN, IL 60123</p> <p>David J. Rock</p> <p>847-742-1516</p> <p>847-742-6610</p> | <p>16)</p> <p>Vendor # 97144</p> <p>LAWDENSKY CONSTRUCTION CO.</p> <p>1106 MORSE AVE.</p> <p>SCHAUMBURG, IL 60193</p> <p>Charles Lawdensky</p> <p>847-352-4371</p> <p>847-352-4393</p> |
| <p>14)</p> <p>Vendor # 97835</p> <p>INTERNATIONAL CONTRACTORS, INC</p> <p>977 SOUTH ROUTE 83</p> <p>ELMHURST, IL 60126</p> <p>Nancy M. Quinn</p> <p>630-834-8043</p> <p>630-834-8046</p> | <p>17)</p> <p>Vendor # 13330</p> <p>LOMBARD COMPANY</p> <p>4245 W. 123RD STREET</p> <p>ALSIP, IL 60803</p> <p>Daniel J. Lombard</p> <p>708-389-1060</p> <p>708-389-7120</p> |
| <p>15)</p> <p>Vendor # 23996</p> <p>K.R. MILLER CONTRACTORS, INC.</p> <p>1624 COLONIAL PARKWAY</p> <p>INVERNESS, IL 60067</p> <p>Keith R. Miller</p> <p>847-358-6400</p> <p>847-358-6504</p> | <p>18)</p> <p>Vendor # 81956</p> <p>MADISON CONSTRUCTION COMPANY</p> <p>15657 S. 70TH CT.</p> <p>ORLAND PARK, IL 60462</p> <p>Harry L. Walder, Jr.</p> <p>708-535-7716</p> <p>708-535-7791</p> |

- 25) Vendor # 69883
POWERS & SONS CONSTRUCTION
COMPANY, INC
2836 WEST 15TH AVE.
GARY, IN 46404
Kelly Baria
219-949-3100
219-949-5906
- 26) Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stanley J. Olmen
847-724-0994
847-724-7309
- 27) Vendor # 63248
R.T. MILORD COMPANY
9801 INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455
Philip J. Milord
708-598-7900
708-598-7991
- 28) Vendor # 27686
RELIABLE & ASSOCIATES
235 N. OGDEN
CHICAGO, IL 60607
Mark Giebelhausen
312-666-3626
312-666-1785
- 29) Vendor # 12831
REYES GROUP LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428
Marcos G. Reyes
708-596-7100
708-596-7184
- 30) Vendor # 23854
SCALE CONSTRUCTION
2101 S. CARPENTER STREET
CHICAGO, IL 60608
Carole Zordani
312-491-9500
312-491-9555

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|-----|--|-----|--|
| 31) | Vendor # 16324
SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104
Robert E. Hansen
708-544-3800
708-544-1971 | 34) | Vendor # 62716
STAALSEN CONSTRUCTION CO., INC.
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773-637-1116
773-637-8331 |
| 32) | Vendor # 97836
SKENDER FACILITIES GROUP
200 WEST MADISON, SUITE 1300
CHICAGO, IL 60606
Damian Eallonardo
312-781-0265
312-781-0279 | 35) | Vendor # 15399
TYLER LANE CONSTRUCTION, INC
4200 W VICTORIA ST
CHICAGO, IL 60646
Larry Vacala
773-588-4500
773-588-3600 |
| 33) | Vendor # 81373
SOLLITT/OAKLEY JOINT VENTURE
790 NORTH CENTRAL AVE.
WOOD DALE, IL 60191
John Pridmore
630-860-7333
630-860-7347 | 36) | Vendor # 41437
UJAMAA CONSTRUCTION INC
7744 S. STONY ISLAND AVE.
CHICAGO, IL 60649
Jimmy Akintonde
773-602-1100
773-602-1101 |

37) Vendor # 24005
WALSH CONSTRUCTION CO. OF ILL.
929 W ADAMS STREET
CHICAGO, IL 60607
Michael C. Whelan
312-563-5400
312-563-5466

38) Vendor # 34010
WIGHT & COMPANY
2500 NORTH FRONTAGE
DARRIEN, IL 60561
Ken Osmun
312-261-5730
630-969-7979

39) Vendor # 97833
WILLIAM A. RANDOLPH, INC
820 LAKESIDE DRIVE, UNIT 3
GURNEE, IL 60031
Peter Luedeking
847-856-0123
847-856-0696

11-0525-PR9

WITHDRAWN

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH TISHMAN CONSTRUCTION CORPORATION OF ILLINOIS FOR CONSTRUCTION MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Tishman Construction Corporation of Illinois to provide construction management services to Department of Operations at a cost for the option period not to exceed \$10,900,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250054

Contract Administrator : Hernandez, Miss Patricia / 773-553-2250

VENDOR:

1) Vendor # 21055
TISHMAN CONSTRUCTION
CORPORATION OF ILLINOIS
ONE S. WACKER DRIVE, STE 2300
CHICAGO, IL 60606
James E. McLean
312-577-2310
312-577-2370

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
Taylor, Ms. Patricia L
773-553-2960

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 08-0602-PR16, as amended by Board Report 08-1022-PR3) in the amount of \$9,000,000 per year is for a term commencing July 1, 2008 and ending June 30, 2010, with the Board having two options to renew for a period of one year each. The agreement was renewed (authorized by Board Report 10-0428-PR18) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreement was awarded on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No: 07-250054).

OPTION PERIOD

The term of this agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Consultant shall be responsible for construction phase, coordination and administration of the construction process, including cost, schedules, quality of work and timeliness of work for each project assigned by the Board. In addition, Tishman Construction Corporation of Illinois shall assume existing projects at various stages of completion, and specialty projects, when assigned by the Board. Tishman shall also provide oversight of Asset Management projects and a higher volume of CIP work during this option period.

DELIVERABLES

Consultant will continue to provide pre-construction and construction services, along with an operations plan, review of contract documents and construction methods, schedules and budgets for each project and oversight of larger Asset Management construction project.

OUTCOMES

Consultant's services will result in the effective management of construction projects for the Capital Improvement Program.

COMPENSATION

Consultant shall be paid during this option period in accordance with rates set forth in the contract, total for the option period not to exceed the sum of \$10,900,000.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women-Owned Business Enterprise Participation. The M/WBE participation goals for this contract are 35% total MBE and 5% total WBE. The vendor has identified and scheduled the following firms:

TOTAL MBE: 35%

Ardmore Associates (AA)
33 N. Dearborn St., Suite 2323
Chicago, IL 60602

Louis Jones Enterprises, Inc. (AA)
333 N. Michigan Avenue, Suite 625
Chicago, IL 60601

DSR Inc. (H)
329 W. 18th Street, Suite 605
Chicago, IL 60616

Primera Engineers (H)
100 S. Wacker Drive, Suite 700
Chicago, IL 60606

Rubinos and Mesia Engineers, Inc. (A)
200 S. Michigan Avenue, Suite 1500
Chicago, IL 60604

TOTAL WBE: 5%
Bronner Group, LLC- 5%
120 N. LaSalle St., Suite 1300
Chicago, IL 60618

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Capital: \$10,900,000
Fiscal Year: FY11-12
Source of Funds: Various Capital Funds

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Board Report 11-0525-PR9 was withdrawn.

11-0525-PR10

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH KNOW-HOW, LTD. FOR SOFTWARE DEVELOPMENT AND MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Know-How, LTD. to provide software development and maintenance services to Information and Technology Services at a cost for the option period not to exceed \$150,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2250
CPOR Number : 10-0920-CPOR-1332

VENDOR:

- 1) Vendor # 29291
KNOW-HOW LTD.
8020 LOCKWOOD
SKOKIE, IL 60077
Howard Minsky
847-676-8629

USER INFORMATION :

Contact:
12510 - Information & Technology Services
125 South Clark Street - 3rd Floor
Chicago, IL 60603
Stevens, Miss Arshele C
773-553-1300

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Clark, Mr. William Jeremy

773-553-1300

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report #10-1027-PR11) in the amount of \$99,000.00 was for a term commencing on the date signed by the Board and ending June 30, 2011, with the Board having two options to renew for one year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of this agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There is one option period for one year remaining.

SCOPE OF SERVICES

Know-How, LTD. will continue to provide Unisys-based application programming support to the Board. Know-How, LTD. will continue to provide maintenance, enhancement and modifications to the following Legacy applications within the Student Information Residuals (SIR) system including, but not limited to, interfaces from/to SIR for use with student transportation, student absentee and mass out calling, and space utilization. Know-How, LTD. shall document the legacy systems in preparation for re-development on another platform and document and prepare for the migration of the data in legacy systems to updated platforms. Know-How, LTD. will continue to provide knowledge transfer to the Student Information Residuals (SIR) team.

DELIVERABLES

Know-How, LTD. will continue to provide support, maintenance and development of SIR applications using Unisys BIS for Windows, Unisys CoolICE, THML and JavaScript; Support for the annual elementary school Space Utilization Survey in SIR; Support for the annual Student Enrollment Projection Survey in SIR; Support for the Bureau of Student Transportation (BST) to ensure proper processing of student transportation requests; Support for the CPS district Automated Phone Call process Ad-hoc development needed to satisfy request for legacy data and FOIA request; Migration of legacy SIR data to SQL tables; Mentoring the SIR team in development and trouble-shooting in the Unisys BIS for Windows and CoolICE environments; The implementation of software and technical support for various departments

OUTCOMES

Know-How, LTD. services will result in the following: Stable SIR transportation environment containing SY11 edit rules; Manual support of BST including the resolution of student routing issues; Support of the annual Space Utilization Survey; Support of the annual Student Enrollment Projection Survey; Support for the district Out-Calling applications; Processes to extract legacy data to satisfy Central Office; FOIA and other external requests for data; SIR developers mentored on the usage of the Internet Commerce Enabler (CoolICE) feature of BIS; SIR team members cross-trained and cable of supporting the transportation, out-calling, and both annual survey applications; Applications documentation to facilitate the re-development of the SIR transportation, out-calling and both annual survey functions outside of SIR Program; and special functions requested by Central Office created/performed.

COMPENSATION

Know-How, LTD. shall be paid as follows: Hourly rate of \$75.00; total for the option period not to exceed the sum of \$150,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

The M/WBE goals for this contract include 35% MBE and 5% WBE. OBD recommends that a full waiver of the M/WBE participation goals for this contract as required by the Remedial Program be granted because it is not further divisible. To demonstrate a good faith effort, Know-How has agreed to sponsor a CPS student through the Careers and Technical Education internship program.

LSC REVIEW

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Information and Technology Services: \$140,000.00
Charge to Office of Student Demographics \$10,000.00

12510-115-54125-009592-000000-2012 \$140,000.00

10715-115-54125-253101-000000-2012 \$10,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR11

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH THIRD SIGHT TECHNOLOGIES CORPORATION TO PROVIDE ENTERPRISE DATA MOVEMENT AND MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Third Sight Technologies Corporation to provide to enterprise data movement and management services to Information & Technology Services at a cost for the option period not to exceed \$714,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

VENDOR:

- 1) Vendor # 85508
THIRD SIGHT TECHNOLOGIES CORP.
1812 LISSON RD.
NAPERVILLE, IL 60565
Arasar Arullalliar
847-682-5605

USER INFORMATION :

Contact:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Stevens, Miss Arshele C

773-553-1300

Project Manager:

12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Clark, Mr. William Jeremy

773-553-1300

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 09-0624-PR21) in the amount of \$1,580,800.00 was for a term commencing July 1, 2009 and ending June 30, 2010 with the Board having two options to renew, each for a one (1) year term. Pursuant to Board Report 10-0623-PR16, this agreement was renewed in the amount of \$714,000.00, for a term commencing July 1, 2010 and ending on June 30, 2011. The original agreement was awarded on a non-competitive basis because these services are vital to the running of systems in the district and because full-time staff cannot be found to provide these same services.

OPTION PERIOD

The term of this agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining

SCOPE OF SERVICES

Consultant shall continue to provide the following services:

Data Governance

1. Assist with development and planning of Data Governance strategy and implementation.
2. Design, develop, document, implement, and maintain CPS enterprise data governance policies, procedures, and standards.
3. Develop business requirements and technical design for data governance maintenance applications, publishing, etc.
4. Design, develop, test, implement, document, and maintain data governance application programs
5. Assist with implementation of CPS enterprise level Data Governance Council and supporting processes.
6. Provide support to new and existing systems in implementation and maintenance of key primary identifiers and codes.
7. Provide support for ongoing IMPACT systems' "code" cross walk maintenance

Business Data Management

1. Support CPS teams in the identification of CPS business requirements
2. Develop and maintain source-target data mappings between CPS systems, and external systems
3. Develop and maintain a "cross-walk" facility to covert "codes" information between CPS systems and external systems
4. Develop and maintain logical data models and physical data base designs.
5. Develop and maintain data definitions of tables and attributes included in the Operational Data Store (ODS) utilizing Embarcadero's ER Studio.

Database Management

1. Define, configure, develop, and implement data bases.
2. Provide ongoing administrative services in support of data base operations (e.g., software installation and maintenance, change management activities, release management activities and production support)
3. Design, develop, test, implement, and maintain data base backup and recovery strategies (for development and production environments).
4. Design, develop, test, implement, and maintain MS/SQL Server database Views in support of data extraction efforts.
5. Monitor system performance and utilization of the CPS database environments
6. Develop governance including policies, procedures, and standards in support of CPS data base management.

Metadata Management

1. Design, develop, test, implement, and document a meta data management repository.

Data Movement Management

1. Develop data integration framework utilizing Microsoft SQL Server Integration Services and Biz Talk data integration tools.
2. Support Operational Data Store retirement project
3. Design, develop, test, implement, and maintain data movement application programs.
4. Develop and maintain governance (policies, procedures, and standards) for data movement application environment.
5. Develop and maintain high level application architecture for data movement (ETL - extract, transform and load) application environments.

Information Delivery Management

1. Provide support for development of business requirements and technical designs for CPS reporting requirements.
2. Design, develop, test, implement, and maintain reporting programs
3. Support design, develop, test, implement, and maintenance of "front end" reports delivery system utilizing Business Objects XI including report access and security integrated with Active Directory.
4. Design, develop, test, implement, publish, and maintain ad hoc information reporting request process.
5. Track and manage ad hoc requests for information reporting.

General Program/Project Management

1. Provide project management support for all listed domains including development, maintenance, and communication of project plans, prioritization, resource allocation planning, risk mitigation strategies, issue and problem escalation.
2. Maintain rigorous cost and project controls according to those currently used by CPS.
3. Ensure ongoing harmonious atmosphere of partnership and knowledge transfer between all project resources involved in the deployment of CPS Enterprise Information Asset Management.

Organizational Design and Development

1. Assess CPS organization readiness for Enterprise Information Management including culture, governance, organization, skill sets, etc.
2. Assist with development of EIM organizational design
3. Assist with development of EIM organizational implementation strategy including skills migration and workforce "re-skilling" development plan.
4. Assist with planning and recruitment of full-time CPS resources for identified positions

DELIVERABLES

Consultant will continue to provide enrollment, registration, scheduling, behavior, marks, staff, health, financial and attendance modules that will improve the collection and reporting of crucial student data.

OUTCOMES

Consultant's services will result in greater transparency regarding student, school and district performance, higher quality data, and faster implementations of education initiatives and programs.

COMPENSATION

Consultant shall be paid on a monthly basis as specified in the renewal agreement; total compensation for this option period not to exceed \$714,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

The M/WBE participation goals for the contract include 95% total MBE and 5% total WBE. However, the Waiver Committee recommends that a partial waiver of 5% for the WBE participation goal for this contract as required by the Remedial Program be granted because the contract scope is not further divisible.

Total MBE - 100%

Third Sight Technologies Corporation
1812 Lisson Road
Naperville, Illinois 60565
Attn: Arasar Arullalliar

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Information & Technology Services:

12510-115-54125-009592-000000-2012

\$714,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR12

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH VERSI FIT SOFTWARE LLC FOR DASHBOARD SUPPORT AND ENHANCEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second and final option to renew the agreement with Versi Fit Software LLC to provide Dashboard support and enhancements services on the CPS Dashboard application for Information and Technology Services, at a cost not to exceed \$1,050,000.00. A written renewal

agreement for Consultants' services is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 69009
VERSI FIT SOFTWARE, LLC
103 WEST COLLEGE AVE., STE 923
APPLETON, WI 54912
Michael Restle
920-882-1904

USER INFORMATION :

Contact: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Stevens, Miss Arshele C

773-553-1300

Contact: 13740 - Office of School Improvement

125 S Clark Street

Chicago, IL 60603

Fraynd, Mr. Donald John

773-553-5449

Project Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Dicello, Mr. John

773-553-1300

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 09-0826-PR14) in the amount of \$600,000.00 was for a term commencing July 21, 2009 and ending on June 30, 2010, with the Board having two options to renew, each for a period of one (1) year. Pursuant to Board Report 10-0623-PR17, the agreement was subsequently renewed in the amount of \$600,000.00 for a term commencing on July 1, 2010 and ending June 30, 2011. Consultant was selected on a non-competitive basis because of its expertise in systems integration and in supporting its propriety data model.

OPTION PERIOD

The term of this agreement is being extended for one (1) year commencing on July 1, 2011 and ending on June 30, 2012.

OPTION PERIODS REMAINING

There are no options remaining.

SCOPE OF SERVICES

The Consultant shall continue to provide the K-12 data model, a packaged relational database specific to education, to the Board to enable the creation of an enterprise data warehouse. The Consultant will work with the Board to ensure the installation and functionality of these components on Board infrastructure. The Consultant will provide services and resources related to the design, development, testing, deployment, user training, knowledge transfer, initial maintenance, and software for a data warehouse and business intelligence (BI) solution.

DELIVERABLES Data Warehouse

The Consultant will advise the Board in the overall design and implementation of the end to end technical architecture and sourcing strategy to implement a business intelligence solution.

Metrics and Reports

The Consultant will create reports for key indicators as well as migrate existing key indicator reports into the business intelligence solution.

User Interface

The Consultant will work with the Board to understand requirements and provide a customizable and secure user interface.

Deployment/ user training

The Consultant will create a deployment and training plan for the Dashboard launch. the consultant will provide training for the Dashboard.

Knowledge Transfer

The Consultant will provide sufficient knowledge transfer to the Board's technical, administrative, and educational staff to perform maintenance and system improvements on the phase 3 environment

Maintenance

The Consultant will provide maintenance of the Phase 3 environment as the knowledge transfer takes hold. The Consultant will provide adequate staff to both provide knowledge transfer and maintenance for the period of time until the Board is satisfied with the completeness of the knowledge transfer.

OUTCOMES

Consultant's services will provide principals, area instructional officers, and central office administrators with compelling, actionable, data to make management decisions. An easy-to-use interface will be created to allow users to access information on key metrics related to their organization, including student attendance test scores, grades, and behavior. As a key outcome of this work, the Board will be able to better understand the true state of our schools, areas, and the district as a whole. the efficacy of programs to target key metrics such as student attendance can be tested in near-real time, allowing the board to direct funds to truly move core strategies.

COMPENSATION

Consultant shall be paid upon monthly invoicing as specified in the renewal agreement, total compensation to vendor for the option period shall not exceed \$1,050,000.00

REIMBURSABLE EXPENSES: None

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation (M/WBE Program). The M/WBE participation goals for this contract include 35% total MBE and 5% total WBE.

Versi Fit software LLC has identified the following firms and percentages:

Total 35% MBE:

Clarity Partners, LLC 35%
161 N. Clark Street, Suite 1750
Chicago, IL. 60601

Total WBE 5%:

Freemark Consulting 5%
4715 Central Avenue Western
Springs, IL. 60558

In addition, Versi Fit Software LLC has agreed to offer two internships in data entry and software testing to Chicago Public Schools students.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

12510-115-54105-009572-000000-2012 - \$680,141.00 - Information Technology Services Operational Funds

12510-115-54105-009572-000000-2012 - \$119,859.00 - Fund to be transferred to ITS from other Departments

\$100,000.00 - Information Technology Services ARRA funds

\$150,000.00 - Office of School Improvement ARRA funds

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR13

**AMEND BOARD REPORT 10-0428-PR23
APPROVE ENTERING INTO AN AGREEMENT WITH INTERNATIONAL BACCALAUREATE
AMERICAS FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with International Baccalaureate Americas (IBA) to provide consulting services to the Office of Academic Enhancement at a cost not to exceed ~~\$663,976.00~~ \$1,669,976.00. Consultant was selected on a non-competitive basis, as the International Baccalaureate Organization is the only association available to authorize IB Programmes. International Baccalaureate Americas (formerly named International Baccalaureate North America IBNA) has provided services to the Chicago Public Schools for more than 25 years. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2011 amendment is necessary to increase the compensation amount, revise the reimbursable expenses section and update the Consultant's contact information. The increased compensation is necessary to cover additional purchases of services described herein by IB schools. A written amendment to the agreement is required. No payment above the previously authorized amount shall be made prior to execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report

VENDOR:

- 1) Vendor # 50497
INTERNATIONAL BACCALAUREATE NA
7501 WISCONSIN AVE.
BETHESDA, MD 20814
Drew Deutsch
301-202-3000

USER INFORMATION :

Contact: 10880 - Academic Enhancement
125 S Clark St - 4th Floor
Chicago, IL 60603
Joseph, Miss Abigayil Leah
773-553-2060

TERM

The term of this agreement shall commence on July 1, 2010 and shall end June 30, 2012. This agreement shall have two options to renew for periods of two years each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days' written notice.

SCOPE OF SERVICES: IBA will provide a series of teacher training workshops covering the different subject groups that comprise the Diploma Programme, Middle Years Programme, and Primary Years Programme. IBA will continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curriculum and framework. IBA's services will include: (1) consulting schools on how to prepare an application for IB authorization and evaluation visits, (2) providing student examinations and grading, and (3) providing programme evaluation, monitoring and feedback.

DELIVERABLES: Consultant shall provide International Baccalaureate curriculum guides, coordinator's handbooks, guides to implementing the Middle Years Programme, assessment materials and examinations for participating CPS students, and IB diplomas and certificates for students who qualify. Consultant will also provide annual onsite IB workshops for qualified teachers at participating IB World Schools and teacher training certificates including continuing education credits. Consultant will provide schools with IB World subscription and access to the Online Curriculum Center for all trained IB teachers. Consultant will provide monitoring reports and evaluation documents, conduct evaluation visits and provide feedback for the elementary and high schools with authorized Middle Years Programmes and Primary Years Programmes. Consultant will also provide evaluation documents and feedback for the high schools with authorized Diploma Programmes.

Schools receive the following core services for each programme they are authorized to teach. Full access to a world-class curriculum that is comprehensively researched and regularly reviewed and updated according to a published plan

- A transdisciplinary framework in the Primary Years Programme
 - Eight subject groups and five areas of interaction in the Middle Years Programme
 - Over 200 subjects and levels in the Diploma Programme
 - Extensive teacher participation in the review cycle to ensure that the curriculum is up to date, relevant and reflects best practice from around the world
 - A wide range of curriculum publications to support teachers
 - Secure access to the Online Curriculum Center (OCC) for every teacher
 - An online community of more than 30,000 teachers from over 120 countries
 - Organized by curriculum area, with additional areas relating to librarians, special educational needs, academic honesty and research
 - Contains news and information, IB curriculum and assessment publications, a teacher resource exchange and discussion forums
- Programme evaluation in schools- A self-study process required every five years in all IB World Schools, supported by the IB with reports and school visits where appropriate
- A reflective exercise that involves the entire school community and aims to improve practice, identify strengths and weaknesses, and determine areas for future focus reinforcing the support and commitment for the programme from all stakeholders in the community

Communication and marketing support

- Use of the IB World School name and logo to indicate a school's unique international status and involvement with the IB - Four subscriptions to the official magazine, IB World, which is published three times a year to keep everyone informed about the news and events across the IB community
 - A dedicated school page on the IB website, with school details and links to school websites
- Assistance with university and government recognition
- Regional offices continually seek to improve recognition of IB programmes by universities and governments
- Support and advice
- Support from regional office and IB headquarters by email and telephone on all aspects of being an IB World School
 - Professional support in all parts of the curriculum and in cross-curricular areas such as special educational needs
 - Access to IBIS (the IB extranet) for tasks necessary to administer the programme

OUTCOMES

Consultant's services will result in 13 Chicago public high schools maintaining their IB Diploma Programme authorization, 14 Chicago public elementary schools and 7 Chicago public high schools maintaining their IB Middle Years Programme authorization, 2 Chicago public elementary schools maintaining their IB Primary Years Programme authorization, 1 Chicago public high school applying for the IB Middle Years Programme, 4 Chicago public elementary schools applying for IB Middle Years Programme authorization, and 4 Chicago public elementary schools applying for IB Primary Years Programme authorization.

COMPENSATION

Consultant shall be paid as specified in the agreement; total not to exceed the sum of ~~\$883,976.00~~ **\$1,669,976.00**. Invoicing will occur as fees and other programme requirements for applications, examinations, evaluations, workshops, conferences, and authorizations become due. International Baccalaureate Americas requires that payment for IB exam registration and fees be paid in advance of administering of exams. IBA also requires payment in advance for teacher workshop registration in order to reserve and hold a spot in the session.

REIMBURSABLE EXPENSES: ~~None. The Illinois State Board of Education reimburses to the Chicago Public Schools 90% of the IB examination fees for all students classified with "free or reduced lunch status".~~

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Deputy Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE goal provisions of the Program do not apply to transactions where the Vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Academic Enhancement - Unit 10885

~~9885,976.00~~ \$1,669,976.00 Requisition Number: N/A

Fiscal Year: FY 2011 and FY 2012

Source of Funds: ~~General 115~~

Budget Classification:

~~10885:115.54505:113022.000112 = \$475,076.00~~ - FY 2011 and FY 2012

~~10885:115.54505:113110.00012 = \$408,900.00~~

Current and future authorized IB World School Units, \$1,669,976.00 - FY 2011 and FY 2012

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR14

APPROVE AMENDMENT TO CONTRACT WITH SVANACO INC DBA AMERICANEAGLE.COM TO DEVELOP A WEB-BASED ONLINE APPLICATION PROCESS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve amendment of the current Agreement with Svanaco, Inc. DBA Americaneagle.com (authorized pursuant to 10-0624-CPOR-1286) for the development of a web-based online application process for the Selective Enrollment High Schools/Military Academies, Selective Enrollment Elementary Schools and Programs and Career and Technical Education (CTE) schools and programs. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR Number 10-0624-CPOR-1286

This Board Report is necessary to approve increasing the compensation amount from \$74,999 to \$134,999 for additional services. The additional funds will allow the expansion of the online application process to include Magnet Schools and Programs, Open Enrollment and International Baccalaureate Programmes in both elementary and high schools. A written amendment to the Agreement is currently being negotiated. No payments beyond the initial amount authorized by 10-0624-CPOR-1286 shall be made prior to the execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CPOR Number: 10-0624-CPOR-1286

VENDOR: SVANACO Inc, DBA Americaneagle.com
1 S. Northwest Hwy, 5th Floor, Park Ridge, IL 60068
847-699-0300
Joanna Morrissey
Vendor #: 98605

USER: Office of Academic Enhancement
125 S. Clark 4th Floor
Chicago, IL 60603
Abigayil Joseph, Officer
773-553-2060

ORIGINAL AGREEMENT:

The original Agreement (authorized by CPOR Number 10-0624-CPOR-128) in the amount of \$74,999 is for a term commencing July 14, 2010, and ending October 1, 2011, with the Board having one (1) option to renew for a period of twelve (12) months.

SCOPE OF SERVICE: The Board initiated a project to bring its Office of Academic Enhancement ("OAE") application process online in October 2010. This online application system ("Board Site") was utilized by various user groups, including parents of current CPS students and parents of prospective CPS students. Allowing for an online application process for OAE's programs allowed students and parents to easily apply for these schools and programs. In addition, moving this process online improved the ability of OAE administrators to manage the application process and facilitated on demand access to the status of student applications to OAE programs. Moreover, moving this application process online allowed the Board to create a more transparent application process. By August 31, 2011, vendor will further develop a web-based system that allows parents to submit applications for Selective Enrollment High Schools/Military Academies, Selective Enrollment Elementary Schools and Programs, Career and Technical Education Programs, Magnet Schools and Programs, Open Enrollment Schools, and International Baccalaureate Programmes in both elementary and high schools for subsequent academic application periods, beginning for the 2012-2013 school year.

The data entered electronically should be integrated with the existing back-end processing (FileMaker Pro databases).

This system will allow parents to select a Spanish or English option; Generate Personal Identification Number (PIN); Mail PIN; Create an Account; Enter PIN, User ID and Password; Display Online Application; Populate with Appropriate Options; Entry Validation; Save Submit; Cancel; Send Email Confirmation; Archive Application Data; Capture and Display Audit Trail; OAE Search and OAE Admin

OUTCOMES:

- Mock screen shots/prototype for parent usability testing.
- Tested Board Site that meets the functional requirements required under this Agreement
- Programming Code for the Board Site and instructions for set-up, if CPS elects to install and host in-house after the contract period.
- Hosting of the Board Site and monthly availability report.
- Load Test at full potential peak load.
- At the close of the application cycle, display a static message when the URL is accessed
- Technical support and maintenance.
- Weekly database backups.
- Project Management
- Project Plan, Issue Log, Change Log.
- Written weekly status reports during development cycle.
- Periodic meetings with Vendor Account Manager to report review and address implementation issues.

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement as amended as authorized herein; total not to exceed the sum of \$134,999.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written amendment. Authorize the President and Secretary to execute the amendment. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for Profit organization.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Academic Enhancement, Unit 10880/10885
Fiscal Year: 2011 & 2012
Budget Classification: Various Federal Funds: 331-332, \$51,000
Gen Ed Funds: 115, \$9,000
Sum: \$60,000
Requisition Number: TBD

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy, adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code, adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR15

APPROVE PAYMENT TO CITY YEAR, INC. FOR MENTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to City Year, Inc. who provided mentoring services for six Area 28 schools from July 1, 2010 to June 30, 2011 in the amount of \$238,000, of which \$58,500 has already been paid. The balance remaining to be paid is \$179,500. These services were rendered without prior Board approval.

VENDOR:

- 1) Vendor # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Amanda Resch
312-423-7185

USER INFORMATION :

Contact:

10440 - Office of Autonomy

125 S Clark

Chicago, IL 60603

Statum, Ms. Jacqueline Marie

773-553-2935

SCOPE OF SERVICES

City Year provides mentoring and tutoring services at six Area 28 schools. Services are provided by a team of 8-10 City Corps members serving at each school during and after the school day for the entire school year.

DELIVERABLES

City Year will provide to each partnership school the following deliverables: partnership goals, annual calendar, and daily schedule of activities.

OUTCOMES

City Year's services will result in improved attendance and student engagement at the six participating schools.

COMPENSATION

Vendor shall be paid the sum of \$238,000.

AFFIRMATIVE ACTION

A review of MBE/WBE participation was precluded due to the services being rendered prior to Board approval.

LSC REVIEW

Local School Council approval has been provided.

FINANCIAL:

Charge to various school units: \$238,000 Fiscal Year: 2010-2011

26141-115-54125-119045-000575 - \$35,000

23581-115-54125-320020-000575 - \$22,500

23581-225-54125-320020-000703 - \$12,500

23851-332-54125-119045-430106 - \$35,000

26091-115-54125-221234-000575 - \$35,000

25341-115-54125-119045-000575 - \$20,000

25341-225-54125-119045-000703 - \$15,000

49131-225-54125-320020-000703 - \$63,000

Source of funds: General Education, Supplemental General State Aid, Title I-Regular.

See attachment for purchase order summary.

CFDA#:

Not Applicable

Unit	PO amount	PO #	Date	School Name	Budget Classification	115	332	225
49131	\$ 11,000.00	2108130	22-Mar-11	Collins Academy High School	49131-225-54125-320020-000703			11,000
23851	\$ 17,500.00	2094593	25-Feb-11	Howe School of Excellence	23851-332-54125-119045-430106	\$	\$ 17,500	
26141	\$ 17,500.00	2080178	25-Jan-11	Dulles School of Excellence	26141-115-54125-119045-000575	\$		
23581	\$ 12,500.00	2075916	15-Jan-11	Harvard School of Excellence	23581-225-54125-320020-000703			12,500
26141	\$ 17,500.00	TBD	TBD	Dulles School of Excellence	26141-115-54125-119045-000575	\$		
23581	\$ 22,500.00	TBD	TBD	Harvard School of Excellence	23581-115-54125-320020-000575	\$		
23851	\$ 17,500.00	TBD	TBD	Howe School of Excellence	23851-332-54125-119045-430106	\$	\$ 17,500.00	
26091	\$ 35,000.00	TBD	TBD	Morton School of Excellence	23581-115-54125-320020-000575	\$	35,000.0	
25341	\$ 20,000.00	TBD	TBD	Sherman School of Excellence	25341-115-54125-119045-000575	\$	20,000.0	
25341	\$ 15,000.00	TBD	TBD	Sherman School of Excellence	25341-225-54125-119045-000703			15,000.00
49131	\$ 24,000.00	TBD	TBD	Collins Academy High School	49131-225-54125-320020-000703			24,000.00
49131	\$ 28,000.00	TBD	TBD	Collins Academy High School	49131-225-54125-119045-000703			28,000.00
Total	\$ 238,000.00					\$ 112,500.00	\$ 35,000.00	\$ 90,500.00

11-0525-PR16

**APPROVE ENTERING INTO AN AGREEMENT WITH VARIOUS EXTERNAL PARTNERSTO PROVIDE
SUPPORT SERVICES FOR THE ADDITIONAL LEARNING OPPORTUNITIES PILOT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various external partners to provide support services to Office of Additional Learning Opportunities at an aggregate cost not to exceed \$3,600,000. External partners were selected on a competitive basis pursuant to Board Rule 7-2. All external partners have previous experience with the Board as they have supported schools for the Community School Initiative, the 21st Century Learning Initiative, and/or the Additional Learning Opportunities pilot. Written agreements for Partners' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Partner prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Partner in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 11-250003

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2250

USER INFORMATION :

Contact:

11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Lee, Ms. Monica N

773-553-1070

TERM

The term of each agreement shall commence on the date the agreement is signed and shall end July 31, 2012. Each agreement shall have 2 options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES

The Additional Learning Opportunities Initiative is a pilot initiative that seeks to accelerate student achievement by adding 90 minutes of student learning time to the end of each school day. In the 2010-2011 school year, the pilot was implemented in 15 elementary schools.

At pilot schools, attendance for this initiative is mandatory for students in grades 1-8 in participating schools. During this time, students in grades 1-8 will receive personalized, online instruction in math and reading. At the conclusion of these 90 minutes, schools will provide their normal after-school programming. Schools may also run an optional program for preschool and/or kindergarten students during this time.

Partners shall provide the following Services:

- a) Recruit and staff facilitators to manage students during the ALO initiative. The Board shall have final approval over facilitator selections and shall work closely with Partner to select acceptable facilitators in advance of program start.
- b) Recruit and staff a program coordinator for each school to provide on-site management of the ALO initiative.
- c) Lead training for the program coordinator and facilitators. The Board shall work closely with Partner and school principal to create and implement a training program.
- d) Manage program coordinator and facilitators on a day-to-day basis, which shall include:
 - Monitoring the performance of program coordinators and facilitators;
 - Addressing concerns of ALO team and/or school regarding the quality of the program coordinators and/or facilitators;
 - Replacing program coordinators and/or facilitators as requested by school and/or ALO team;
 - Providing timely substitutes if program coordinators and/or facilitators are going to be absent.
- e) Maintain regular communications with the Board.
- f) Prepare and submit to the Board the following information, and such other items as reasonable requested by the Board to include, but not limited to:
 - Monthly program coordinator and facilitator attendance reports;
 - Monthly progress reports toward meeting the identified performance metrics.
- g) Participate in all evaluation activities associated with the Board.
- h) For schools running early childhood programs, develop and implement an age appropriate curriculum for the classrooms. The Board will have final approval over the curriculum.

DELIVERABLES

Each Partner shall provide to the Office of Additional Learning Opportunities a Service Plan (Proposal) detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by the Officer of the Office of Additional Learning Opportunities, by each assigned school principal, and by

the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Additional Learning Opportunities shall monitor receipt of the deliverables.

OUTCOMES

ALO Partners' services shall contribute to improved student academic performance as measured by ISAT math and reading test scores as well as growth on the Scantron Performance Series.

COMPENSATION

Partners shall be paid as specified in their respective agreement as invoices are submitted and verified. The aggregate amount to be paid to all Partners during this period shall not exceed \$3,600,000. From time to time, the Deputy to the CEO, Additional Learning Opportunities may reallocate funds among the Partners and change school assignments without further Board authority provided that the result of such allocations, in the aggregate, does not exceed the not-to-exceed amount.

REIMBURSABLE EXPENSES

None.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Deputy to CEO, Additional Learning Opportunities to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Additional Learning Opportunities.

Fiscal year: 2012

Source of Funds: various

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)

Vendor # 25624

CHILDREN'S HOME & AID SOCIETY OF
ILLINOIS

125 S WACKER DR., 14TH FLOOR

CHICAGO, IL 60606

Emily Kropp

312-424-6805

- 2)
Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 404
CHICAGO, IL 60607
Kimberly Kelly
312-421-5200
- 3)
Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Colleen Jones
312-986-4135
- 4)
Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Susan Kennedy
312-932-1319

11-0525-PR17

**APPROVE ENTERING INTO SOFTWARE LICENSE AGREEMENTS WITH VARIOUS VENDORS FOR
ADDITIONAL LEARNING OPPORTUNITIES SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into software license agreements with various vendors for math and/or reading software and related services to be used by the Office of Additional Learning Opportunities at an aggregate cost not to exceed \$800,000. Software licensors were selected on a competitive basis pursuant to Board Rule 7-2. Written license agreements for such software products and services are currently being negotiated. No services or software shall be provided by and no payment shall be made to any vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 11-250005

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

USER INFORMATION :

Contact:
11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Lee, Ms. Monica N
773-553-1070

TERM

The term of each software license agreement shall commence on the date the agreement is signed and shall end July 31, 2012. The Board shall have 2 options to renew each agreement for periods of 1 year each.

USE OF SOFTWARE

Vendors shall provide software licenses, training, implementation and technical support to participating schools and supporting central office departments. Vendors were evaluated both on the quality of their proposed software program and on their ability to fully implement their proposed software program. Given the District's diversity, the Board selected multiple vendors and will offer schools the opportunity to choose the solutions that best fit their needs. The Office of the Additional Learning Opportunities, in collaboration with the Office of Teaching and Learning, will provide expert advice as to which products will be most effective in individual schools and areas.

Vendors shall provide research-based software that users will access online which focuses on conceptual learning in literacy and/or mathematics. The software shall be easily navigable by students and require little adult supervision. The software shall align with appropriate state and/or national standards and provide age-appropriate curricula which is adaptive and regularly tracks student progress. The software shall provide reporting that will allow school and district staff to better understand student needs and student progress. Vendors shall also provide full cooperation with integration of the software into the District's data and security systems.

Vendors will provide implementation, training, and technical support to District, Area, and School staff in the following ways: a project management team and development of a key performance indicator report to support timely implementation; end-user and technical training for school and District staff, and a comprehensive train-the-trainer model for District staff to ensure ongoing and broad understanding; and ongoing basic technical assistance to support the user experience. This list is not meant to be exhaustive, but merely illustrative of types of supports that may be provided.

OUTCOMES

Vendors' services shall contribute to improved student academic performance as measured by ISAT math and reading test scores as well as growth on the Scantron Performance Series.

COMPENSATION:

Vendors shall be paid in accordance with the pricing set forth in their respective agreement; not to exceed the sum of \$800,000 in the aggregate for all Vendors.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written license agreements. Authorize the President and Secretary to execute the license agreements. Authorize Deputy to CEO, Additional Learning Opportunities to execute all ancillary documents required to administer or effectuate the license agreements.

AFFIRMATIVE ACTION

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract goals method for M/WBE participation will be utilized. The M/WBE participation goals for this agreement include: 15% total MBE and 5% total WBE.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Additional Learning Opportunities.

Fiscal year: 2012

Source of Funds: various

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|---|
| <p>1) Vendor # 12499
ACHIEVE 3000
1091 RIVER AVENUE
LAKEWOOD, NJ 08701
Peter Saretsky
732-367-5505</p> <p>2) Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Mary Murrin
888-851-7094</p> <p>3) Vendor # 37857
COMPASS LEARNING CORPORATION
203 COLORADO ST.
AUSTIN, TX 78701
Teresa Chambers
800-422-4339</p> <p>4) Vendor # 96484
DREAMBOX LEARNING, INC
305 108TH AVE. NE,
BELLEVUE, WA 98004
Sherri Bealkowski
425-637-8900</p> | <p>5) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC.
(CS&C)
1613 S. MICHIGAN AVE.
CHICAGO, IL 60616
Babylon Williams
312-360-1100</p> |
|--|---|

11-0525-PR18

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS VENDORS
FOR THE PURCHASE OF ADDITIONAL LEARNING OPPORTUNITIES SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various vendors to provide math and/or reading software to the Office of Additional Learning Opportunities at an aggregate cost for the option period not to exceed \$100,000. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2250

VENDOR:

- 1) Vendor # 39562
HEADSPROUT, INC.
127 BROADWAY AVENUE EAST, SUITE
200
SEATTLE, WA 98102
Kimberley Bynoe
206-329-3660

- 2) Vendor # 67737
MUSIC INTELLIGENCE NEURAL
DEVELOPMENT INSTITUTE DBA MIND
RESEARCH INSTITUTE
3631 SOUTH HARBOR BLVD., STE 200
SANTA ANA, CA 92704
Andrew Coulson
714-751-5443

USER INFORMATION :

Contact:
11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Lee, Ms. Monica N
773-553-1070

ORIGINAL AGREEMENT

The original Agreements (authorized by Board Report 10-0825-PR8) in the amount of \$900,000 are for a term commencing the date the agreement was signed and ending July 31, 2011, with the Board having 2 options to renew for 1-year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of each agreement is being extended for 1 year commencing August 1, 2011 and ending July 31, 2012.

OPTION PERIODS REMAINING

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES

Vendors shall continue to provide the same services, i.e., vendors shall provide software licenses, training, implementation and technical support to participating schools and supporting central office departments. Vendors were evaluated both on the quality of their proposed software program and on their ability to fully implement their proposed software program. Given the district's diversity, the Board selected multiple vendors and will offer schools the opportunity to choose the solutions that best fit their needs. The Office of Additional Learning Opportunities, in collaboration with the Office of Teaching and Learning, will provide expert advice as to which products will be most effective in individual schools and areas.

Vendors shall provide research-based software that users will access online which focuses on conceptual learning in literacy and/or mathematics. The software shall be easily navigable by students and require little adult supervision. The software shall align with appropriate state and/or national standards and provide age-appropriate curricula which is adaptive and regularly tracks student progress. The software shall provide reporting that will allow school and district staff to better understand student needs and student progress. Vendors shall also provide full cooperation with integration of the software into the District's data and security systems.

Vendors will provide implementation, training, and technical support to District, Area, and School staff in the following ways: a project management team and development of a key performance indicator report to support timely implementation; end-user and technical training for school and District staff, and a comprehensive train-the-trainer model for District staff to ensure ongoing and broad understanding; and ongoing basic technical assistance to support the user experience. This list is not meant to be exhaustive, but merely illustrative of types of supports that may be provided.

DELIVERABLES

Vendors will ensure proper implementation of the software program as well as proper training of Board personnel. Vendors will provide the Board with ongoing software and program management support necessary to fully utilize the software.

OUTCOMES

Vendors' services shall contribute to improved student academic performance as measured by ISAT math and reading test scores as well as growth on the Scantron Performance Series.

COMPENSATION

Vendors shall be paid in accordance with the pricing set forth in their respective agreement; not to exceed the sum of \$100,000 in the aggregate for all Vendors.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Deputy to CEO, Additional Learning Opportunities to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION

Pursuant to Section 6.2 of the Remedial Program for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the per contract and Category goals method for M/WBE participation will be utilized. The M/WBE participation goals for this contract include: 15% total MBE and 5% total WBE.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Additional Learning Opportunities.

Fiscal year: 2012

Source of Funds: various

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR19

APPROVE PAYMENT TO BAKKER PRODUCE INC. FOR THE PURCHASE OF FRESH FRUITS AND VEGETABLES FOR MCKAY ELEMENTARY SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Bakker Produce for the purchase of fresh fruits and vegetables for McKay Elementary School in the amount of \$14,809.44 of which \$9,784.59 has been paid. The remaining balance to be paid is \$5,024.85. This purchase was ordered without prior Board approval and all goods have been received. McKay Elementary was part of the ISBE Fresh Fruit and Vegetable Grant which resulted in improved student health through an increased awareness of appropriate daily nutritional and exercise choices.

VENDOR:

- 1) Vendor # 99820
BAKKER PRODUCE, INC
P.O.BOX 249
GRIFFITH, IN 46319
Anita Thomas
219-924-8950

USER INFORMATION :

Contact:
05111 - Area Elementary Instructional Office 11
6533 South Stewart Avenue
Chicago, IL 60621
Ortega, Dr. Janie M
773-535-8207

Contact:
24451 - Francis M McKay School
6901 South Fairfield Avenue
Chicago, IL 60629
Hawk, Miss Dawn Prather
773-535-9340

DESCRIPTION OF PURCHASE

Goods: Fruits and vegetables
Quantity: Various
Unit Price: Various
Total Cost: \$14,809.44

AFFIRMATIVE ACTION

A review of Minority and Women business participation was precluded due to services being rendered prior to Board approval.

LSC REVIEW

LSC approval is not applicable.

FINANCIAL:

Charge to: McKay Elementary School Fiscal Year: 2011
Source of Funds: Fresh Fruits and Vegetables Program
Requisition: 6253327

24451-324-53405-113073-424012-2011 \$14,809.44

CFDA#: Not Applicable

11-0525-PR20

AMEND BOARD REPORT 10-1117-PR20
AMEND BOARD REPORT 09-1216-PR26
AMEND BOARD REPORT 09-0128-PR16
RATIFY AMENDMENT TO BOARD REPORT 08-0827-PR24
AMEND BOARD REPORT 07-1024-PR21
AMEND BOARD REPORT 07-0228-PR12
AMEND BOARD REPORT 05-0824-PR11
AMEND BOARD REPORT 05-0323-PR14

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH VARIOUS COMPANIES
FOR DEFINED CONTRIBUTION RETIREMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with the various companies identified below to provide defined contribution retirement services to Chicago Public School employees, at no cost to the Board and to enter into a written agreement substituting Reliance Financial Corporation in place of MetLife Bank as Custodian regarding the custodial agreements renewed in #6 below. Vendors will continue to provide investment management, administration and recordkeeping for group fixed annuities, variable annuities and institutional mutual funds. Written documents exercising this option are currently being negotiated. The authority granted herein as to each vendor shall automatically rescind in the event a written document for each vendor is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary in order to provide a successor custodian for MetLife, which is exiting this type of business. A written agreement with Reliance Financial Corporation is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement with Reliance Financial Corporation is not executed within 120 days of this amended Board Report.

This second amendment to the Board Report is necessary to change the ending term of each renewal period (with the exception of Prudential Retirement Services) from April 1, 2007 to December 31, 2007. This amendment will allow sufficient time for completion of a comprehensive Request for Proposals. Written amendments to each renewal agreement are required. The authority granted herein shall automatically rescind in the event written amendments are not executed within 90 days of this amended Board Report.

This third amendment to the Board Report is necessary to change the ending term of each renewal period with the exception of Prudential Retirement Services from December 31, 2007 to December 21, 2008. This amendment is necessary in order for written agreements to continue in affect to administer and protect employee tax deferred contributions. Written amendments to each renewal are required. The authority granted herein shall automatically rescind in the event written amendments are not executed within 90 days of this amended Board Report.

This fourth amendment is necessary to change the ending date of each renewal period from December 31, 2008 to December 31, 2009, with the exception of Prudential Retirement Services. This amendment is necessary in order for written agreements to continue in effect to administer and protect employee tax deferred contributions while allowing sufficient time for completion of a comprehensive Request for Proposals. Written amendments to each renewals agreement are required. The authority granted herein shall automatically rescind as to each unexecuted amendment in the event written amendments are not executed within 90 days of this amended Board Report.

This fifth amendment is necessary to reflect the name change of CitiStreet Associates, LLC to MetLife Associates, LLC; and also to correct the erroneous deletion of Reliance Financial Corporation, as custodian; as a party in category 6 below, and to restore it under category 6 as of the prior Board Report date where it last appeared. Further, the written amendments with MetLife Associates, LLC and Reliance Financial Corporation pursuant to the fourth amendment, herein above, executed prior to this Board Report date are herein ratified. The authority granted herein shall automatically rescind as to the amendments cited in the fourth amendment to this Board Report, above, as to MetLife Associates, LLC and as to Reliance Financial Corporation in event that written amendments reflecting these changes are not executed within 90 days of this amended Board Report.

This sixth amendment is necessary to correct the address for Variable Annuity Life Insurance Company and to change the ending date of each renewal period from December 31, 2009 to December 31, 2010, except for Prudential. This amendment is necessary in order for written agreements to continue in effect to administer and protect employee tax deferred contributions while allowing sufficient time to implement new administrative and other agreements. Written amendments to each renewal agreements are required. The authority granted herein shall automatically rescind as to each unexecuted amendment in the event that written amendments are not executed within 90 days of this amended Board Report

This seventh amendment is necessary to amend certain provisions in the contracts of four of the vendors effective as of December 1, 2010, and to amend the ending date of the renewal agreements for these vendors from December 31, 2010 to December 31, 2011. The four vendors are ING Insurance and Annuity Company, Variable Annuity Life Insurance Company, MetLife Associates LLC and Metropolitan Life Insurance Company. The amendment contains provisions relating to cooperation by these four vendors with respect to recordkeeping services and arrangement for reimbursement of plan expenses. Written amendments to the renewal agreements of these four vendors are required. The authority granted herein shall automatically rescind as to each of these vendors in the event that their written amendment is not executed within 90 days of this amended Board Report.

This eighth amendment is necessary to: a) Amend the ending date of the renewal agreements for ING Life Insurance and Annuity Company and Variable Annuity Life Insurance Company from December 31, 2011 to December 31, 2012; and b) To delete three vendors with whom the previous written agreements have expired: Hartford Life Insurance Co., Horace Mann Life Insurance Company and Prudential Group Life and Disability Insurance. Written amendments to the renewed agreements with the above two vendors are required. The authority granted herein shall automatically rescind as to each of these vendors in the event that their written amendment is not executed within 90 days of this amended report.

Specification Number : 01-250230

Contract Administrator : Rabin, Mr. Gilbert David / 773-553-2250

USER INFORMATION :

Contact: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Moyer, Mr. Dale Michael
773-553-1070

ORIGINAL AGREEMENT

The original agreements (authorized by Board Report 02-0123-PR31 as amended under Board Resolution 02-1120-RS06 and by Board Report 05-0824-PR11) are for a term commencing April 1, 2002 and ending April 1, 2005, with the Board having one option to renew for an additional period of twenty four (24) months. The written agreements were renewed for a term commencing April 1, 2005 and ending April 1, 2007 pursuant to Board Report number 05-0323-PR14. The agreements were then amended pursuant to Board Report number 07-0228-PR12 and extended to the end date of December 31, 2007, and amended pursuant to Board Report 07-1024-PR21 and then extended to the end date of December 31, 2008, with the exception of Prudential Retirement Services. The agreements remaining were then amended pursuant to Board Report number 08-0827-PR24 and extended to the end date of December 31, 2009. This Board Report was then amended pursuant to Board Report No. 09-0128-PR16 to reflect the name change of CitiStreet Associates, LLC to MetLife Associates, LLC and also to correct the erroneous deletion of Reliance Financial Corporation, as custodian. The agreements were then amended pursuant to Board Report No. 09-1216-PR26 and extended to the end date of December 31, 2010 except for Prudential. The agreement were then amended pursuant to Board Report 10-1117-PR20 and extended to the end date of December 31, 2011 except for Prudential, Horace Mann, and Hartford. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposals (Specification #01-250230).

OPTION PERIOD

The term of each agreement with Harford Life Insurance Company and Horace Mann Life Insurance Company shall be renewed for a period commencing April 1, 2005 and ending December 31, 2010. The term of each of the agreements with the following: ~~ING Life Insurance and Annuity Company, Variable Annuity Life Insurance Company, MetLife Associates, LLC and Metropolitan Life Insurance Company~~ shall be renewed for a period commencing April 1, 2005 and ending December 31, 2011. ING Life Insurance and Annuity Company and Variable Annuity Life Insurance Company shall be renewed for a period beginning from April 1, 2005 to December 31, 2012. The term for the agreement with Prudential Retirement Services shall be for six-month period commencing April 1, 2005 and ending October 1, 2005.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Vendors shall continue to provide comprehensive defined contribution retirement services which include: Management of investment options (either proprietary, non-proprietary or a combination)

Participant Communication

Administration/Recordkeeping

Participant Education

Vendors shall only provide those products and services within the product line for which they were originally selected.

DELIVERABLES

Vendors shall continue to provide periodic reports related to program activities, including enrollment, vendor performance, investment performance and participant services. Vendors shall continue to develop communication materials, conduct education seminars and provide training materials for Board staff

OUTCOMES

Vendors services shall continue to result in a program that provides quality investment products and services, with cost effective fees that enhances the Board of Education's defined contributions retirement program.

COMPENSATION

Vendor shall be paid during this option through voluntary deductions for participating Board employees, with no cost to the Board. Cost and fee structures offered to participating Board employees shall be guaranteed for the renewal term and, for participants with Prudential Retirement Services, shall be guaranteed for the six-month renewal term.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents and amendments. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate option agreements.

AFFIRMATIVE ACTION

Pursuant to section 3-7.5.2 of the ~~Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (MWBE Plan)~~ Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, these agreements are exempt from MBE/WBE review because they are unique transactions that come at no cost to the Board.

LSC REVIEW

Not applicable.

FINANCIAL:

Providers shall be paid through voluntary deductions from participating Board Employees, with no cost to the Board.

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|---|
| <p>1) Vendor # 34983
HARTFORD LIFE INSURANCE CO.
200 HOPMEADOW STREET
SIMSBURY, CT 06089
Eric H. Wietzma, Vice President
860-843-8923</p> | <p>7) Vendor # 34984
PRUDENTIAL GROUP LIFE AND DISABILITY
INSURANCE
290 W. MOUNT PLEASANT AVENUE
LIVINGSTON, NJ 07039
Susan Maxey Reid
973-307-1213</p> |
| <p>2) Vendor # 91417
ING LIFE INSURANCE AND ANNUITY
COMPANY
ONE ORANGE WAY-A3N
WINDSOR, CT 06095
Laurie Lombardo, Product Director
860-580-1649</p> | |
| <p>3) Vendor # 80003
HORACE MANN LIFE INSURANCE
COMPANY
1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715
Tricia Seifert, AVP Retirement Plan Services
217-789-2500X5553</p> | |
| <p>4) Vendor # 23624
VARIABLE ANNUITY LIFE INSURANCE
COMPANY, THE
2929 ALLEN PARKWAY, STE L6-30
HOUSTON, TX 77019
Mike Gifford, Vice President
713-831-5064</p> | |
| <p>5) Vendor # 12898
METLIFE ASSOCIATES, LLC
400 ATRIUM DRIVE
SOMERSET, NJ 08873
Julie Taylor
732-514-2000</p> | |
| <p>6) Vendor # 34986
METROPOLITAN LIFE INSURANCE CO.
400 ATRIUM DR.
SOMERSET, NJ 08873
Thomas Hogan, Senior Vice President
732-652-1212</p> | |

President Richardson-Lowry abstained on Board Report 11-0525-PR20.

11-0525-PR21

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO TEACHERS UNION FOR
PROFESSIONAL DEVELOPMENT SUPPORT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicago Teachers Union (CTU) to provide Professional Development support to the Office of Human Capital at a cost not to exceed \$190,750.00. Chicago Teachers Union was selected on a non-competitive basis and approved by the Non-Competitive procurement review committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 19055
CHICAGO TEACHERS UNION
222 MDSE. MART PLAZA, #400
CHICAGO, IL 60654
Lynn Cherkasky-Davis
312-329-9100

USER INFORMATION :

Contact:

11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Winckler, Ms. Alicia

773-553-1070

TERM

The term of this agreement shall commence on July 1, 2011 and shall end August 31, 2012. This agreement shall have two (2) options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES

CTU will provide mentoring services, professional development and support for up to 55 first time candidates and up to 5 retake candidates.

DELIVERABLES

CTU will deliver mentoring and support services as described below, to the CPS candidates that are pursuing National Board Certification during the 2011-2012 school year.

10 Day Summer Institute - July 2011 - June 2012 \$14,000

Weekly Cohort and Individual Candidate Meeting - September 2011- June 2012 \$165,000

Weekly Professional Development Sessions- September 2011- June 2012 \$2,500

Mentor Training - July 2011- June 2012 \$2,500

Spring Crunch - March 2012 - June 2012 \$3,750

Retake Support - December 2012 - June 2012 \$1,000

Supplies - July 2011 - June 2012 \$2,000

Total cost \$190,750

OUTCOMES

CTU services will result in preparing up to 60 candidates to complete the National Board Certification process.

COMPENSATION

Consultant shall be paid per services provided as set forth in the written agreement; total compensation shall not exceed the sum of \$190,750.00

REIMBURSABLE EXPENSES

None.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Human Capital: \$190,750
Budget Classification: 11070-353-54125-264206-494033
Funding Source: Title II
Fiscal Year: 2011-2012

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR22

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DENTAL PREFERRED PROVIDER ORGANIZATION (DPPO) AND DENTAL HEALTH MAINTENANCE ORGANIZATION (DHMO) SERVICES)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Delta Dental of Illinois ("Vendor") to provide Delta Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) services to Board and CPS enrollees through the Board's self-funded program at a cost for the option period not to exceed \$6,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 24482
DELTA DENTAL OF ILLINOIS
801 OGDEN AVENUE
CHICAGO, IL 60532
Shella D. Wilcox
630-718-4759

USER INFORMATION :

Contact:
11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Moyer, Mr. Dale Michael
773-553-1070

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 08-0827-PR29) in the amount of \$14,000,000.00 is for a term commencing January 1, 2009 and ending December 31, 2011, with the Board having two options to renew, each for a one year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1.

OPTION PERIOD

The term of this agreement is being extended for one (1) year commencing January 1, 2012 and ending December 31, 2012.

OPTION PERIODS REMAINING

There is one option period for one year remaining.

SCOPE OF SERVICES

Vendor will continue to administer and provide Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) services for employees and their dependents that elect to participate in the dental insurance program.

DELIVERABLES

Vendor will continue to provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of DHMO and DPPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to eligible employees and their dependents, and ensure that all claims are accurately processed according to the contract.

OUTCOMES

Vendor's services will continue to result in efficient and successful dental health programs during the option period.

COMPENSATION

Vendor shall be paid as follows: a fixed rate per member as set forth in the written agreement, not to exceed the sum of \$6,000,000.00 this renewal option term.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the required goals of the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE). The M/WBE participation goals for this contract include: 20% total MBE and 15% total WBE.

The vendor has identified and scheduled the following:

Total MBE=20%

Lambent Risk Management
1 North LaSalle - Ste 1130
Chicago, IL 60602

Cypress Consulting, Inc.
1901 Butterfield Road, Ste. 340
Downers Grove, IL 60615

Total WBE=15%

Richard Graphic Communication, Inc.
2700 Van Buren
Bellwood, IL 60104

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$6,000,000

FY 2012 - FY2013

Budget Classification: Charge to sundry units, all operating funds, sundry programs, hospital insurance (object 57305)

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry abstained on Board Report 11-0525-PR22.

11-0525-PR23

APPROVE ENTERING INTO AN AGREEMENT WITH EDUCATION PIONEERS FELLOWS PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Education Pioneers, Inc. to provide the Fellows Program and consulting services to the Office of Human Capital at a cost not to exceed \$224,000.00. Consultant was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and was approved by the Chief Purchasing Officer. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 63085
EDUCATION PIONEERS, INC
1970 BROADWAY., STE 1140
OAKLAND, CA 94612
Julayne Austin Virgil
510-893-4374

USER INFORMATION :

Contact:

11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Winckler, Ms. Alicia

773-553-1070

TERM

The term of this agreement shall commence on June 1, 2011 and shall end August 31, 2011.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES

Consultant will provide The Education Pioneers Fellows Program, a full-time, ten week summer program where graduate students in business, education, law, public policy, and other disciplines intern with education organizations in June and conclude with a one day capstone closing event in August. The Consultant will recruit Fellows who will intern over the course of the summer and work on critical projects for Chicago Public Schools.

CPS will accept up to 20 Fellows to work in the area offices and central office to support critical work impacting the district.

DELIVERABLES

Each Fellow will support the district in the following manner:

- A). Build a new tool or a system for the generation
 - B). Support or accelerate ongoing work
 - C). Answer a key question that will inform the district strategy
- Each Fellow will have an experienced CPS leader assigned to them who help on-board, support, and oversee the fellow's work and progress toward the project objectives. Consultant will pay each Fellow a stipend of \$7,000 for the 10 week period. Consultant will reimburse the Board if a Fellow does not complete the 10 week internship.

OUTCOMES

Consultant's services will result in the support of key strategic projects for the district that will be meaningful and sustainable. Each project will have a defined objective, scope, and documented deliverables.

COMPENSATION

Consultant shall be paid based upon a per Fellow stipend fee of \$7,000 for 10 weeks and a fee of \$4,200 per Fellow to cover recruiting and payroll services; total compensation not to exceed the sum of \$224,000.

REIMBURSABLE EXPENSES

None.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$224,000.00
Budget Classification: 11010-115-54125-264219-000000
Fund Source: General Funds
Fiscal Years: 2011-2012

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR24

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH ENCOMPASS HEALTH MANAGEMENT SYSTEMS FOR UTILIZATION MANAGEMENT AND CASE MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Encompass Health Management Systems to provide utilization management and case management services for the Board's self-insured health care program to the Office of Human Capital at a cost for the option period not to exceed \$2,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 24539
ENCOMPASS HEALTH MANAGEMENT
SYSTEMS
6000 WESTOWN PARKWAY,
WEST DES MOINES, IA 50266-7771
Keith Vendr Kolk
515-223-2857

USER INFORMATION :

Contact:
11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Moyer, Mr. Dale Michael
773-553-1070

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 08-0827-PR30) in the amount of \$2,500,000.00 is for a term commencing January 1, 2009 and ending December 31, 2011, with the Board having two options to renew, each for a one year term, with the cost of each option period not to exceed \$2,000,000.00. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1.

OPTION PERIOD

The term of this agreement is being renewed for one year commencing January 1, 2012 and ending December 31, 2012.

OPTION PERIODS REMAINING

There is one option period for one year remaining.

SCOPE OF SERVICES

Vendor will continue to provide medical necessity, utilization review, case management, and other related services for the Board's self-insured health care program.

DELIVERABLES

Vendor services will continue to provide utilization review, case management, quality of care evaluations, peer to peer consultations, and quarterly reports, including, including but not necessarily limited to evaluation reports.

OUTCOMES

Vendor's services will continue to result in comprehensive and affordable medical advisory services, which will result in program savings for the Board's self-insured medical program for Chicago Public Schools and Board's enrollees.

COMPENSATION

Vendor shall be paid during this option period as follows: in accordance with the compensation schedule set forth in the written agreement, with total compensation not to exceed \$2,000,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Human Capital Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the required goals of the Remedial program for Minority and Women Owned Business Enterprise Participation (M/WBE Plan). The M/WBE participation goals for this contract include: 35% total MBE and 5% total WBE. The vendor has identified the following:

Total MBE=35%

Seaway National Bank
645 E. 87th Bank
Chicago, IL 60619

Highland Community Bank
1701 E. 87th St.
Chicago, IL 60620

Meadows Office Supply
880 Remington Road
Schaumburg, IL 60173

Total WBE = 5%

The Travel Gallery
6645 N. Oliphant
Chicago, IL 60631

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$2,000,000.00

FY 2012-FY2013

Budget Classification: Charge to sundry units, all operating funds, sundry programs, hospital insurance (account 57305)

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR25

**APPROVE AMENDMENT TO CONTRACT WITH MERCYWORKS OCCUPATIONAL MEDICINE /
MERCY HOSPITAL & MEDICAL CENTER
TO PROVIDE OCCUPATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve amendment of the current Agreement with MercyWorks Occupational Medicine / Mercy Hospital & Medical Center (authorized pursuant to 10-0804-CPOR-1298) to provide occupational health services to the Office of Human Capital. Vendor was selected on a competitive basis pursuant to Board Rule 7.2 and approved by CPOR Number 10-0804-CPOR-1298.

This amendment to 10-0804-CPOR-1298 is necessary to authorize an increase of the spending authority from \$30,000.00 by an additional \$138,000.00, for a total expenditure not to exceed \$168,000.00. The additional funds will allow the expansion of the services to include CPS paying for Pre-Employment Drug Testing for student employee candidates. A written amendment to the Agreement is currently being negotiated. No payments above the initial amount authorized by 10-0804-CPOR-1298 shall be made prior to the execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CPOR Number: 10-0804-CPOR-1298

VENDOR:

1) Vendor # 18321
MERCYWORKS OCCUPATIONAL MEDICINE / MERCY HOSPITAL & MEDICAL CENTER
2600 S. MICHIGAN AVE. STE 205
CHICAGO, IL 60616
Mark Jones
312-567-5552

USER INFORMATION:

Office of Human Capital
125 S Clark St – 2nd Floor
Chicago, IL 60603

Contact
Alicia Winckler 773-553-3671

ORIGINAL AGREEMENT:

The Original Agreement (authorized by CPOR Number 10-0804-CPOR-1298) for a maximum total compensation amount of \$30,000.00 is for a term commencing October 1, 2010, and ending September 30, 2011, with the Board having three (3) options to renew for consecutive periods of one (1) year each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES

Mercy Hospital and Medical Center will provide the following services:

1. Drug and Alcohol Testing: Vendor shall provide drug and alcohol testing services including but not limited to testing for pre-employment testing, reasonable suspicion testing, random testing, and employee-assistance assessment for truck drivers as required by the United States Department of Transportation ("DOT").
2. Fitness for Duty Testing: Vendor will perform physical medical fitness for duty examinations by means of a licensed physician; and psychological screenings by means of a Board certified psychologist or licensed psychiatrist.
3. Blood Borne Pathogen Services: Vendor will provide post exposure medical care and follow-up care for employees exposed to blood borne pathogens and potentially infectious materials and will perform training services in order to inform CPS and Board Employees of the epidemiology, symptoms and transmission modes of bloodborne diseases.
4. Vaccinations and Miscellaneous: Vendor will provide the vaccination services of three (3) injections each of Hepatitis B vaccine to all Employees who are designated to Vendor by Director and who consent in writing to such vaccinations.
5. Testimony at Hearings and Arbitrations: Vendor will provide a warranty that any and all medical personnel, who conducted drug and alcohol testing, treatment and/or fitness for duty examinations on Board, CPS candidates for employment and CPS employees will appear to testify at hearings and arbitrations regarding their foregoing services as requested by Board and/or Director; vendor will provide Medical Review Officers to testify at hearings and arbitrations as requested by Board and/or CPS; Provider must have one expert each in (a) Forensic Toxicology, (b) procedural aspects of urine toxicology, and (c) a MercyWorks Technician/Collector available on a full time basis to testify at administrative hearings
6. Pre-Employment Testing: Vendor will provide pre-employment drug testing and pre-employment tuberculosis testing for each CPS candidate for hire.

DELIVERABLES

Vendor will provide results from drug alcohol and Fitness for Duty testing/examination and testify at all required hearings and arbitration proceedings; vendor will provide OSHA blood borne pathogens training, immunization and post-exposure follow-up; vendor will provide documentation of all services rendered with record retention and monthly invoicing with reporting of services provided.

OUTCOMES

Drug, alcohol, and work fitness evaluations will be completed timely and professionally, with expert testimony provided as necessary. OSHA standards will be met regarding training, immunizations and post exposure work ups and documentation of blood borne pathogens exposures.

COMPENSATION

Vendor shall be paid as follows: subject to monthly invoicing in accordance with the rate schedule identified in the written agreement as amended. The original total compensation amount of \$30,000 will be increased to \$168,000 as authorized herein.

REIMBURSABLE EXPENSES

None.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written amendment. Authorize the President and Secretary to execute the amendment. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate the amended agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$168,000.00

Fiscal Years: 2011-2012

Budget Classification: 11070-115-54125-264502-000000

Source of Funds: General

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

11-0525-PR26

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VISION SERVICES PLAN OF ILLINOIS TO PROVIDE VISION CARE PLAN SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Vision Services Plan of Illinois ("VSP") to provide vision care plan services to the Office of Human Capital at a cost for the option period not to exceed \$6,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to VSP during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 23342
VISION SERVICE PLAN OF ILLINOIS
3333 QUALITY DRIVE
RANCHO CORDOVA, CA 95670
Chad Jashelski
312-466-1601

USER INFORMATION :

Contact:
11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Moyer, Mr. Dale Michael
773-553-1070

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 08-0827-PR32) in the amount of \$9,000,000.00 is for a term commencing January 1, 2009 and ending December 31, 2011, with the Board having two options to renew, each for a one year term, with the cost of each option period not to exceed \$6,000,000. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4-1.

OPTION PERIOD

The term of this agreement is being extended for one year commencing January 1, 2012 and ending December 31, 2012.

OPTION PERIODS REMAINING

There is one option period for one year remaining.

SCOPE OF SERVICES

VSP will continue to provide vision care services (including all administrative, utilization review and vision care network access) for CPS and Board enrollees that elect to participate in vision program. VSP's network includes optometrists, ophthalmologists and other licensed vision care professionals who will provide services and materials to cps and Board enrollees in offices throughout the Chicago area.

DELIVERABLES

VSP will continue to provide all necessary communication, brochures, pamphlet and materials to the Board and CPS enrollees, respond to telephone inquiries and direct enrollees to appropriate use of vision benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible Board and CPS enrollees, and ensure that all claims are accurately processed according to the written agreements.

OUTCOMES

VSP's services will continue to result in comprehensive and affordable vision care program arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees.

COMPENSATION

VSP shall be paid during this option period as follows: in accordance with the compensation schedule set forth in the written agreement, with total compensation not to exceed \$6,000,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Human Resource Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

Vendor agrees to comply with the contract-specific goals within the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The Equal Employment Opportunity Compliance (EEOC) diversity goals for this agreement are set at 15% for minorities and 5% for women.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Human Capital: \$6,000,000.00

Fiscal Year: 2012-2013

Budget Classification: Charge to sundry units, all operating funds, sundry programs, hospital insurance (account 57305)

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR27

**AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc. to place the following insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$4,400,000.00 for a 12 month period. These placements will be arranged through Mesirow Insurance Services, Inc. (Mesirow), selected on a competitive basis pursuant to Board Rule 5-4.1 (Specification No 05-250055). The policies of coverage constitute the contract between the Board and insurance carriers

Specification No. 05-250055

Contract Administrator: Demetra Knowles (773) 553-3256

Excess Liability Insurance Carriers	
1. Allied World Assurance Company 225 Franklin Street Boston, MA 02110	3. Crum & Forster Insurance Company 305 Madison Avenue Morristown NJ 07962
2. Lexington Insurance Company 200 State, 4 th Boston MA 02110	4. Ironshore Specialty Insurance Company 300 S. Wacker Drive Suite 1610 Chicago IL 60606
5. ACE/Illinois Union Insurance Company Suite 400 525 W. Monroe Chicago, IL 60661	6. Ironshore Specialty Insurance Company 300 S. Wacker Drive Suite 1610 Chicago IL 60606
Property Insurance Carriers	
1. Lexington Insurance Company 200 State, 4 th Boston MA 02110	6. Commonwealth Insurance Company PO Box 49115 Vancouver, BC V7X 1G4 CANADA
2. Ironshore Inc. One State Street 7 th Floor New York, NY 10004	7. Homeland Insurance Co of New York One Beacon Canton MA 02021-1030

3. Allied World Assurance Company (AWAC) 225 Franklin Street Boston, MA 02110	8. Maiden Specialty Insurance Company 6000 Midatlantic Drive Suite 200 Mt. Laurel, NJ 08054
4. Hiscox P.O. Box 550 Geneva, IL 60134	9. Torus Specialty Insurance Company 190 S. LaSalle Street Chicago IL 60603
Terrorism	
1. Hiscox P.O. Box 550 Geneva, IL 60134	
Mechanical Breakdown Insurance Carriers	
1. Federal Insurance Company Chubb Group of Insurance Companies 233 S. Wacker Drive, Suite 4700 Chicago IL 60606	
Crime Insurance Carriers	
1. Great American Co. of New York 580 Walnut Street, 12 th Floor Cincinnati, OH 45202	3. Travelers Casualty & Surety Co. of America One Tower Square Hartford CT 06183
2. Fidelity & Deposit Insurance Company P.O. Box 1227 Baltimore MD 21203	
Special Event Liability Insurance	
1. K & K Insurance National Casualty Insurance Company 8877 North Gainey Center Drive Scottsdale, AZ 85258-2108	
Fiduciary Liability Insurance	
1. ULLICO/Hudson Insurance Company 17 State Street, 29 th Floor New York, NY 10004	
Excess Workers' Compensation	
1. New York Marine and General Insurance Co. 919 Third Avenue, 10 th Floor New York, NY 10022	
Special Crime	
1. Chartis Insurance Company 300 S. Riverside Chicago IL 60606	

INSURANCE BROKER:

Mesirow Insurance Services, Inc.
353 N. Clark Street
Chicago, Illinois 60654
Michael Mackey, Senior Managing Director
(312) 595-7900
Vendor# 84715

USER:

Law Department/Risk Management
125 South Clark Street - 7th Floor
Patrick Rocks, General Counsel
(773) 553-1700

TERM: The term of each excess liability, property, mechanical breakdown, crime, special events, workers' compensation, fiduciary liability and travel insurance policies shall commence on July 1, 2011 and shall end June 30, 2012.

DESCRIPTION OF POLICIES:

The excess liability coverage is provided on an occurrence basis subject to the following limits and retention. The aggregate insured value of the Board's property is in excess of \$22 billion on a replacement cost basis. The coverage is provided on an occurrence basis subject to the following limits, retentions, and deductibles.

Coverage	Description	Limits	Retention or Deductible	Not to Exceed
Excess Liability	Wrongful acts, personal injury, property damage liability, school board legal, automobile, employment practices, employee benefit, harassment, sexual abuse and professional liability. Includes TRIA and Surplus Lines tax.	\$75,000,000	\$5,000,000 Self Insured Retention (SIR)	\$1,463,920

Special Events	Liability for events held off Board premises. Limits Boards liability to insurance requirements in facilities usage contracts.	\$1,000,000 per event, \$5,000,000 if required by contract.	No deductible	\$49,500
Terrorism	Replacement cost property coverage for acts of sabotage and terrorism previously included in property policy. Separation of coverage allows for broader coverage including domestic acts of terrorism and limited liability coverage.	\$10 million	\$500,000 SIR	\$101,498
Property	Replacement cost property coverage for values in excess of \$22 billion, including but not limited to property under construction.	\$250,000,000 million	\$500,000 SIR	\$2,381,510
Mechanical Breakdown	Coverage for sudden and accidental breakdown of boilers, machinery and electrical equipment.	\$100,000,000	\$50,000 SIR	\$82,749
Crime	Blanket coverage including but not limited to fidelity.	\$30,000,000	\$500,000 SIR	\$106,263
Fiduciary Liability	Coverage for liability and wrongful acts of employees and administrators of deferred compensation plans.	\$10,000,000	No deductible	\$89,992
Excess Workers' Compensation	Catastrophic coverage limits any one event to \$5,000,000	Statutory	\$5,000,000	\$255,092
Special Crime	Provides for return of students and staff	\$5,000,000	No deductible	\$8,728

PREMIUM: All premium payments will be made through Mesrow for payment to the appropriate insurance carriers based on premiums reported to the Bureau of Risk Management. Allowable premiums are outlined above and may be subject to change in the event of a change in rates, property values or coverage specifications. Any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION: Authorize the Controller to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the M/WBE Plan, this transaction is excluded from M/WBE review because this vendor is merely a conduit of funds and receives no payments under this transaction.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL:

Charge to Bureau of Risk Management: \$1,718,403 Fiscal Year: 2012

Budget Classification: 12470-210-54530-0000-231114-000
Liability Insurance

Charge to Bureau of Risk Management: \$2,565,757 Fiscal Year: 2012

Budget Classification: 12470-210-54530-0000-231115-000
Property, Mechanical Breakdown and Crime Insurance

Charge to Bureau of Risk Management: \$255,092 Fiscal Year: 2012

Budget Classification: 12470-210-57605-0000-119004-000
Excess Workers' Compensation

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – Any agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR28

**APPROVE ENTERING INTO AN AGREEMENT WITH THE INTERNATIONAL EXCHANGE DIVISION
EAST CHINA NORMAL UNIVERSITY FOR CONSULTING SERVICES FOR THE 2011 CHINESE
SUMMER LANGUAGE INSTITUTE PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the International Exchange Division East China Normal University to provide consulting services to the Office of Language and Cultural Education for the 2011 Chinese Summer Language Institute Program at a cost not to exceed \$115,000.00. Vendor was selected on a non-competitive basis; the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement is currently being negotiated. No products or services shall be provided and no payment shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: The International Exchange Division East China Normal University
3663 Zhongshan Road (N)
Shanghai, 200062, China
Contact Person: Meixu Huang
Phone No. 011 8621 62232387
Vendor #: 85040

USER: The Office of Language and Cultural Education
125 S. Clark St., 9th floor
Chicago, IL 60603
Contact Person: Amy Hammerand
Phone No. 773-553-1968

TERM: The term of this agreement shall commence on June 29, 2011 and shall end August 15, 2011. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: 20 Chicago Public Schools high school students will participate in the summer 2011 Chinese Summer Language Institute (CSLI). These students are selected based on application materials, school recommendations, and interviews. Participating students will have completed at least 3 years of Chinese at their high schools and will be enrolled in AP Chinese during the 2011 – 2012 academic year.

DELIVERABLES: Through funding provided by the U.S. Department of State and the National Security Language Initiative (NSLI), 20 CPS high school students will travel to Shanghai, China for six (6) weeks for an intensive Chinese immersion program at Shanghai's East China Normal University (ECNU). The goal is to increase student language proficiency through an intensive language immersion program which allows students to apply their Chinese language skills in every day, real-life situations, including living in the ECNU dormitory. This goal leads to greater competence on the Advanced Placement Chinese examination. Four (4) CPS teachers will serve as chaperones in China during the program. Four (4) orientation sessions for students and guardians will be held before departure. Courses are delivered in Chinese from Monday – Friday and students participate in educational excursions and cultural activities throughout the course of the program.

OUTCOMES: Consultant's services will result in participating students will demonstrate an increase in speaking, listening, reading and writing skills in Chinese. Students also will demonstrate an increased awareness of China's role in international business and the global market, contemporary Chinese society, and will be able to make thoughtful comparisons between their own culture and Chinese culture.

COMPENSATION: Consultant shall be paid as follows: The East China Normal University shall be paid a single payment not to exceed the sum of \$115,000.00 (based on currency exchange rate).

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: none.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Diane H. Zendejas, Chief Officer, Office of Language and Cultural Education, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to educational institutions.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Language and Cultural Education: \$115,000.00
Fiscal Year: 2011
Budget Classification: 11510-324-54305-111022-552311-2011
11540-124-54305-221002-10228-2011

Source of Funds: Federal Grants and Special Income

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0525-PR29

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR CONSULTING SERVICES FOR THE CHICAGO STARTALK ARABIC AND CHINESE LANGUAGE
INSTITUTES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The University of Chicago to provide consulting services to the Office of Language and Cultural Education for the STARTALK 2011 Arabic and Chinese Language Institutes for the Department of the Office of Language and Cultural Education at a cost not to exceed \$122,266.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement is currently being negotiated. No products or services shall be provided and no payment shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

UNIVERSITY: The University of Chicago
1427 E. 60th Street, 2nd Floor
Chicago, IL 60637
Contact Person: Theresa Kelley-Shaunnessey
Phone No. 773-702-1720
Vendor #: 21966

USER: The Office of Language and Cultural Education
125 S. Clark St., 9th floor
Chicago, IL 60603
Contact Person: Amy Hammerand
Phone No. 773-553-1968

TERM: The term of this agreement shall commence on June 20, 2011 and shall end July 18, 2011. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: 60 Chicago Public School students will participate in intensive Arabic and Chinese Language Institutes at the University of Chicago from June 20, 2011 through July 15, 2011. Courses will be taught by University of Chicago Arabic and Mandarin language instructors, running Monday through Friday, 10 A.M. – 3 P.M. CPS high school students will be selected by University of Chicago for participation based on application materials and school recommendations. Students must have completed the two year high school requirement of prior study in the Arabic or Chinese language. Participants will be enrolled as non-degree students at the University of Chicago and will receive a letter grade for their work, equivalent in content and contact hours to one undergraduate course.

DELIVERABLES: Through federal funding provided by STARTALK, a component of National Security Language Initiative (NSLI), University of Chicago faculty & staff will provide two (2) intensive language institutes with 30 students in each language. Students are provided with four (4) hours of intensive language instruction every day for four (4) weeks (June 20, 2011 through July 15, 2011). Additionally students will be provided with cultural learning activities and meals, fieldtrips, and instructional materials. The goal is to increase student language proficiency and encourage students to further language education through creating an intensive language immersion experience at the University of Chicago.

OUTCOMES: Consultant's services will result in participating students will demonstrate an increase in speaking, listening, reading and writing skills in Arabic and Mandarin languages. Students also will demonstrate an increased awareness of Arab and Chinese traditions and cultures. Students will experience high quality college-level language instruction, prompting students to explore careers related to their languages, and to attain a higher level of language education.

COMPENSATION: Consultant shall be paid as follows: The University of Chicago shall be paid a single payment not to exceed the sum of \$122,266.00.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: none

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Diane H Zendejas, Chief Officer, Office of Language and Cultural Education, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to educational institutions.

LSC REVIEW: Local School Council approval is not applicable to this report

FINANCIAL: Charge to Office of Language and Cultural Education: \$122,266.00
Fiscal Year: 2011
Budget Classification:
11540-324-54125-221002-500270-2011 \$60,977.00 STARTALK ARABIC
11540-324-54125-221002-500360-2011 \$61,289.00 STARTALK CHINESE
Source of Funds: Federal Grants

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR30

AMEND BOARD REPORT 11-0126-PR17
AMEND BOARD REPORT 10-0825-PR15

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SCHOOL COMMUNITY WATCH SERVICES PHASE II FOR DESIGNATED NEIGHBORHOODS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various organizations to provide School Community Watch Services (Phase II) in an additional ten designated neighborhoods at an aggregate cost not to exceed ~~\$3,825,000~~ **\$3,905,700.00**. This is part of an overall effort to target resources toward the 38 focus schools which are most prone to violence. The Phase II neighborhoods include the Westside which completes the School Community Watch Initiative for the year. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposals (Specification No.: 10-250035). No services shall be provided by and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This January 2011 amendment is necessary to i) authorize an amendment to the agreement with Target Area Devcorp to provide Community Watch Services for an evening program at Marshall High School and ii) increase the compensation amount by \$125,000 for providing the Community Watch Services for the evening program. A written amendment to the agreement with Target Area Devcorp is required. No payment for these additional services shall be made prior to execution of the amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

This May 2011 amendment is necessary to: i) revise the compensation amount to correspond with the total contract amount, ii) revise the financial section, and iii) delete three (3) vendors from the Board Report. The three vendors being deleted are: The Black Star Project (#2), Leave No Veteran Behind (#6), and Prologue, Inc. (#10). No written amendments to the agreements are required.

USER INFORMATION :

Contact: 10610 - Office of School Safety and Security
125 S Clark St - 1st Floor
Chicago, IL 60603
Bryant, Mr. Vaughn Derrick
773-553-3011

Contact: 13722 - Supports for High Risk Populations - Citywide
125 S Clark Street
Chicago, IL 60603
Burke, Mrs. Mary Elizabeth
773-553-2078

TERM

The term of each agreement shall commence upon the date of execution and end July 31, 2011. The agreements shall have one (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES

The Board has conducted a thorough assessment of the violence-related risks posed to CPS high school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety and security strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance.

To achieve these goals, the Board has outlined the following three initiatives: 1. Mentorship and advocacy for high school students at risk of engaging in or becoming victims of aggressive behavior, truancy, suspension, and expulsion; 2. Development of a safe school environment that contributes to a student excelling academically; and, 3. Creation of safe passages to provide safer arrival and dismissal times.

Vendors will provide services that include the following:

I. Community Watchers: Vendors will deploy community watch staff (Community Watchers or Watchers) throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times, including for evening programs if specified in the agreement. Such supervision will vary depending on the individual schools arrival and dismissal times.

II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students absences and the communication of the results of such assessments to the appropriate entities.

DELIVERABLES

Vendors will provide Community Watchers whose duties must, at a minimum, consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated hot spots for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and, 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES

Vendors services shall result in: 1) increased student attendance; 2) decreased violent incidents involving CPS students; and, 3) increased student perception of safety traveling to and from school.

COMPENSATION

Vendors shall be paid as specified in their agreement; total compensation to all Vendors shall not exceed the aggregate sum of ~~\$3,825,000~~ \$3,905,700.00.

REIMBURSABLE EXPENSES

None

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment. Authorize the President and Secretary to execute the agreements and amendment. Authorize Chief Executive Officer and School Safety and Security Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION

The goals for this agreement are 40% total MBE and 10% total WBE participation. Thus, pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of School Safety and Security - City Wide
Source of Funds: ARRA Title I Federal Grant
Budget Classification: 10615.331.54125.212017.430105

Charge to: Office of Student Support and Engagement - Citywide
Source of Funds: 324 U.S. Department of Education Grant
Budget Classification: 13722.324.54125.221021.511240

Charge to: Office of School Safety and Security- Citywide
Source of Funds: ARRA Title I Federal Grant
Budget Classification: 10615.331.54125.254605.430105 FY2011

13722-324-54125-221021-511240-2011	\$125,000.00
<u>10615-331-54125-254605-430105-2011</u>	<u>\$80,700.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

THIS SPACE INTENTIONALLY LEFT BLANK

- 1) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Rev Dr. Walter B. Johnson
312-943-8530
- 2) Vendor # ~~38033~~
~~BLACK STAR PROJECT, THE~~
~~3509 S. KING DRIVE., STE 2B~~
~~CHICAGO, IL 60653~~
~~Phillip Jackson~~
~~773-265-9800~~
- 3) Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773-324-0494
- 4) Vendor # 98684
BREAKING GROUND
3501 WEST FILLMORE
CHICAGO, IL 60624
Jeff Dennis
773-265-1370
- 5) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773-523-7110
- 6) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773-542-9233
- 7) Vendor # 16973
HABILITATIVE SYSTEMS INC M
415 S KILPATRICK
CHICAGO, IL 60644
Karen Barbee-Dixon
773-261-2252
- 8) Vendor # ~~98888~~
~~LEAVE NO VETERAN BEHIND~~
~~19 SOUTH LASALLE, STE 500~~
~~CHICAGO, IL 60603~~
~~Elir Williamson~~
~~312-379-8052~~
- 9) Vendor # 29032
NEW HOPE COMMUNITY SERVICE
2559 WEST 79TH STREET
CHICAGO, IL 60652
Brenda Golden
773-737-9555
- 10) Vendor # ~~24429~~
~~PROLOGUE, INC.~~
~~1135 NORTH CLEAVER~~
~~CHICAGO, IL 60642~~
~~Dr. Nancy E. Jackson~~
~~773-935-9925~~
- 11) Vendor # 67932
RICHARD WOOTEN & ASSOCIATES, INC
547 EAST 75TH STREET
CHICAGO, IL 60619
Richard Wooten
773-651-3826
- 12) Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Joseph L. Stanford
773-651-6470
- 13) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Jackie Reed
773-378-1878
- 14) Vendor # 98683
WESTSIDE MINISTERS' CONFERENCE
325 SOUTH CALIFORNIA AVE.
CHICAGO, IL 60612
George Henderson
773-265-1746

11-0525-PR31

AMEND BOARD REPORT 10-0825-PR18
 AMEND BOARD REPORT 10-0324-PR18
 AMEND BOARD REPORT 09-0422-PR23
 AMEND BOARD REPORT 08-0602-PR55
 AMEND BOARD REPORT 07-1114-PR20
 AMEND BOARD REPORT 07-0627-PR42
 AMEND BOARD REPORT 06-0823-PR21
 AMEND BOARD REPORT 06-0125-PR21
 AMEND BOARD REPORT 05-1221-PR21
 AMEND BOARD REPORT 04-0526-PR52
 AMEND BOARD REPORT 01-0328-PR41

**APPROVE THE PRE-QUALIFICATION STATUS OF LEAST RESTRICTIVE
 ENVIRONMENT CONSULTANTS TO PROVIDE CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of consultants to provide least restrictive environment consulting services Pursuant to the court supervised Settlement Agreement in the Corey H. case, consultants were selected through *Education Connection* request for qualifications ("RFQ") or they were selected by the Illinois State Board of Education ("ISBE"). A written Master Agreement for each new consultant and a written amendment for each current consultant are currently being negotiated. No services shall be provided by any new consultant and no payment shall be made to any new consultant prior to the execution of their written Master Agreement. The pre-qualification status approved herein for each new consultant shall automatically rescind in the event such consultant fails to execute the Board's Master Agreement within 120 days of the date of this amended Board Report. Information pertinent to this Master Agreement is stated below

SPECIFICATION NO.: 01-250046

This amended Board Report is necessary to add twenty-nine newly selected consultants to the pre-qualified pool. A written Master Agreement for each newly added consultant is currently being negotiated. The pre-qualified status of these newly added consultants shall automatically rescind as to each consultant in the event such consultant fails to execute the Board's Master Agreement within 120 days of the date of this amended Board Report.

This amended Board Report also reflects the deletion of those consultants who failed to execute the Board's Master Agreement (rescinded pursuant to Board Report 02-0724-AR02) and the deletion of those consultants who have voluntarily withdrawn from the pre-qualified pool and/or have been terminated for cause

This second amended Board Report is necessary to extend the term of this pre-qualification pool and each Master Agreement because the Northern District of Illinois has extended the Illinois State Board of Education's Settlement Agreement in the Corey H. case through June 30, 2010 and the schools will be required to continue using the services of the LRE consultants through that date. Written amendments to the Master Agreements are required.

This second amended Board Report is also necessary to add sixteen newly selected consultants to the pre-qualified pool. A written Master Agreement for each newly added consultant is currently being negotiated. The pre-qualified status of these newly added consultants shall automatically rescind as to each consultant in the event such consultant fails to execute the Board's Master Agreement within 120 days of the date of this amended Board Report.

This second amended Board Report also reflects the deletion of those consultants who failed to execute the Board's Master Agreement (rescinded pursuant to Board Report 02-0724-AR02); and the deletion of those consultants who have voluntarily withdrawn from the pre-qualified pool and/or have been terminated for cause

This third amended Board Report is necessary to i) specify the start date of the new Master Agreements, ii) to authorize the execution of the amendments; and iii) to add a new consultant to the pre-qualified pool.

This fourth amended Board Report is necessary i) to specify the start date of the new Master Agreements; ii) to authorize the execution of each new consultants' Master Agreement; iii) to add seven (7) new consultants to the pre-qualified pool; iv) to delete the following: eleven (11) consultants that have not responded to written requests to apply for a Chicago Public Schools vendor code, one consultant who cannot participate because she is a Chicago Public Schools employee (rescinded per Board Report 06-0524-AR1), and five (5) consultants that do not want to participate in the pre-qualified pool; v) to designate whether a consultant responded to the RFQ or was only referred by the ISBE; vi) to reflect changes in the Use of the Pool; and vii) to update contact information.

This fifth amended Board Report is necessary to do the following: add 9 newly selected consultants to the pre-qualified pool, delete 2 consultants from the pre-qualified pool, update contact information for 8 existing consultants, and indicate the 3 consultants who were previously approved by ISBE are now approved for the Pool under the RFP. In addition, all existing Master Agreements must be amended to reflect a new termination date of September 1, 2010, as mandated by an Order entered by Judge Robert W. Gettleman on

March 7, 2007 that extended the term of the Corey H. Settlement Agreement (Case No. 92 C 3409) until September 1, 2010. A written Master Agreement for each new consultant and Extension Agreements extending the term of the existing contracts to September 1, 2010 are currently being negotiated. The pre-qualified status of these new consultants shall automatically rescind as to each consultant in the event that such consultant fails to execute the Board's Master Agreement within 120 days of the date of this amended Board Report.

This sixth amended Board Report is necessary to do the following: i) add 8 new consultants to the pre-qualified pool; ii) delete 19 consultants from the pre-qualified pool for a variety of reasons; iii) update contact information; iv) indicate that a consultant who was previously approved by ISBE is now approved for the Pool under the RFQ; v) correct some mis-statements and typographical errors in the previous amended board reports; and vi) change the financial provisions for fiscal years 2008, 2009 and 2010 to reflect appropriation at the school level. A written Master Agreement for each new consultant is currently being negotiated. No services shall be provided by any new consultant and no payment shall be made to any new consultant prior to the execution of such consultant's Master Agreement. The pre-qualified status of these new consultants shall automatically rescind as to each new consultant in the event that such consultant fails to execute the Board's Master Agreement within 120 days of the date of this amended Board Report.

This sixth amendment also is necessary to reflect the assignment of the Master Agreement, as amended, by Beverly Y Gatewood-Hall (# 90), to BGH Educational Association, Incorporated. A written Assignment and Assumption Agreement for BGH Educational Association, Incorporated is being authorized pursuant to Board Report 07-1114-PR23; and no payment shall be made to them prior to the execution of that Assignment and Assumption Agreement. The pre-qualified status of BGH Educational Association, Incorporated shall automatically rescind in the event that they fail to execute the Assignment and Assumption Agreement within 120 days of the date of this amended Board Report.

This seventh amended Board Report is necessary to do the following: i) delete 5 consultants from the pre-qualified pool for a variety of reasons (#64, #113, #114, #119, and #125); ii) indicate that one consultant (#106) who is approved by ISBE is now approved for the pool under the RFQ; iii) update contact information for one consultant (#103); and iv) update the Financial Budget Classifications for fiscal years 2008, 2009 and 2010.

This eighth amend Board Report is necessary to do the following: i) delete 10 consultants from the pre-qualified pool for a variety of reasons (#10, #47, #57, #58, #61, #95, #97, #107, #115 and #120), and ii) update the Financial Budget Classifications for fiscal year 2009.

This ninth Board Report is necessary to do the following: i) delete 7 consultants from the pre-qualified pool for a variety of reasons (#52, #56, #82, #93, #96, #116, and #121) and ii) indicate that one consultant (#110) is approved by ISBE is now approved for the pool under RFQ.

This tenth amended Board Report is necessary to extend the term of the pre-qualification pool and each existing Master Agreement until June 30, 2011 or the date on which the court terminates the Corey H. Settlement Agreement (Case No. 92 C 3409), whichever date occurs first. Written amendments to these Master Agreements will be required. This amended Board Report also is necessary to update the Financial Budget Classifications and amounts for fiscal year 2011 and update contact information for four consultants (#11, #24, #26, and #28).

This eleventh amended Board Report is necessary to extend the term of the pre-qualification pool and each existing Master Agreement until June 30, 2012 or the date on which the court terminates the Corey H. Settlement Agreement (Case No. 92 C 3409), whichever date occurs first, and to increase the compensation amount. Written amendments to these Master Agreements will be required. The amended Board Report is also necessary to update the Financial Budget Classifications and amounts for fiscal year 2012. The agreements for 12 consultants (#2, #24, #28, #38, #45, #48, #63, #77, #85, #98, #99, and #109) will not be extended.

NAMES OF CONSULTANTS: See attached Exhibit A. Additional consultants may be added pursuant to the terms of the Corey H. Settlement Agreement upon further approval by the Board.

TERM: The term of this pre-qualification pool and each Master Agreement authorized under Board Report 01-0328-PR41 shall be effective from April 1, 2001 to June 30, 2011 or the date on which the court terminates the Corey H. Settlement Agreement (Case No. 92 C 3409), whichever date occurs first. The term of the Master Agreement for each new consultant authorized under an amended Board Report shall commence upon the date specified in the authorizing amended Board Report for that Master Agreement. Additionally, consultants may be added or deleted during the prequalification period based on performance evaluations and concurrence of the Corey H. Monitor. This pre-qualification period may be extended by the Board for such length of time as required by Court order.

SCOPE OF SERVICES: Consultants shall provide various educational services based on a scope of services developed on a case by case basis as outlined in each consultant's Master Agreement consistent with the description contained in this Board Report. The Master Agreement for each consultant will generally describe the scope of services and associated costs. These consultants shall provide technical support to staff and school community members in various areas relating to Least Restrictive Environment and will provide services that address the educational needs for CPS schools.

COMPENSATION: The projected sum of payments to each pre-qualified consultant who has signed a Master Agreement for the pre-qualification term shall not exceed \$54,000.00 in the aggregate per school per year. Additionally, no consultant shall be paid in excess of \$450.00 per day per school. Any consultant who fails to sign a Master Agreement will be providing services pursuant to a purchase order and cannot receive more than twenty-five thousand and 00/100 dollars (\$25,000.00) in the aggregate per school year from all schools using their services. Any consultant who has signed a Master Agreement but who has not signed an amendment for each extension period approved by an amended Board Report dated after the commencement date of such consultant's Master Agreement, will be providing services pursuant to a purchase order as of the effective date of the first unsigned amendment; and such consultant cannot receive more than twenty-five thousand and 00/100 dollars (\$25,000.00) in the aggregate per school year from all schools using their services during such extension period(s). The projected cost for this program during the entire term of the pre-qualification status is ~~\$30,663,578.05~~ **\$36,713,578.05**. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule.

USE OF THE POOL: The Office of Specialized Services and individual schools that are ISBE Continuous Improvement Program Schools may engage any consultant for the services for which they are pre-qualified under this Board Report. Only those pre-qualified consultants who respond to the RFQ, receive approval from the Corey H. Plaintiff's Attorney, and are listed in the most recent version of the *Education Connection: LRE Resource Catalog*, may provide services to an Education Connection School. With respect to the schools, the services being provided must be included in the school's LRE Plan as approved by the ISBE or by the Corey H. Monitor. The schools and the Office of Specialized Services will evidence such engagement by (i) issuing a purchase order that reflects the dollar amount for the services being provided, and (ii) finalizing a statement of work to be signed by consultant and by an authorized Board representative. Consultants may not provide any services to a school or to the Office of Specialized Services under this Board Report until the purchase order has been issued and the corresponding statement of work has been fully executed.

EXISTING CONTRACTS: 20 of the original 55 consultants listed on Exhibit A were previously rendering like services to the Board pursuant to Board Reports 00-0726-PR29 and 00-0223-PR5. These consultants are identified on the attached list by an asterisk. Upon signing this Master Agreement, such consultant's existing agreement is automatically terminated.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Master Agreements and amendments. Authorize the President and Secretary to execute the Master Agreements and amendments and Extension Agreements. Authorize the Chief of Specialized Services to execute all ancillary documents required to administer or effectuate the Master Agreements and amendments and Extensions.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Specialized Services	\$898,662.05	Fiscal Year: 2001
Budget Classification:		
0966-239-734-7727-5410	\$454,955.00	Source of Funds: IDEA Part B
Budget Classification:		
0966-220-484-7727-5410	\$313,455.30	Source of Funds: IDEA
0966-220-466-7727-5410	\$ 251.75	Source of Funds: IDEA
0966-220-485-7727-5990	\$130,000.00	Source of Funds: CHOICES
Charge to: Office of Specialized Services	\$877,511.00	Fiscal Year: 2002
Budget Classification:		
0966-239-680-7727-5410	\$287,341.00	Source of Funds: IDEA Part B
Budget Classification:		
0966-220-372-7727-5410	\$460,140.00	Source of Funds: IDEA
0966-220-644-7727-5410	\$130,000.00	Source of Funds: CHOICES
Charge to: Office of Specialized Services	\$937,481.00	Fiscal Year: 2003
Budget Classification:		
0966-220-484-7727-5410	\$287,341.00	Source of Funds: IDEA
0966-220-485-7727-5410	\$130,000.00	Source of Funds: IDEA
0966-220-734-7727-5410	\$460,140.00	Source of Funds: IDEA
0966-220-574-1607-5410	\$ 60,000.00	Source of Funds: IDEA
Charge to: Office of Specialized Services	\$937,481.00	Fiscal Year: 2004
Budget Classification:		
0966-220-484-7727-5410	\$287,341.00	Source of Funds: IDEA
0966-220-485-7727-5410	\$130,000.00	Source of Funds: IDEA
0966-220-734-7727-5410	\$460,140.00	Source of Funds: IDEA
0966-220-574-1607-5410	\$ 60,000.00	Source of Funds: IDEA

Charge to: Office of Specialized Services \$937,481.00 Fiscal Year: 2005
 Budget Classification:
 0966-220-484-7727-5410 \$287,341.00 Source of Funds: IDEA
 0966-220-485-7727-5410 \$130,000.00 Source of Funds: IDEA
 0966-220-734-7727-5410 \$460,140.00 Source of Funds: IDEA
 0966-220-574-1607-5410 \$ 60,000.00 Source of Funds: IDEA

Charge to: Office of Specialized Services \$937,481.00 Fiscal Year: 2006
 Budget Classification:
 0966-220-373-7727-5410 \$417,341.00 Source of Funds: IDEA
 0966-220-680-7727-5410 \$460,140.00 Source of Funds: IDEA
 0966-220-742-7727-5410 \$ 60,000.00 Source of Funds: IDEA

Charge to: Office of Specialized Services \$937,481.00 Fiscal Year: 2007
 Budget Classification:
 0966-220-436-7727-5410 \$477,341.00 Source of Funds: IDEA
 0966-220-734-7727-5410 \$460,140.00 Source of Funds: IDEA

Charge to: Various School Units \$6,050,000.00 Fiscal Year 2008
 Budget Classification:
 Various School Units
 11670-220-54125-221010-462041* \$3,300,000.00 Source of Funds: IDEA
 11670-220-54125-221010-463511* \$2,750,000.00 Source of Funds: IDEA
 Charge to: Various School Units \$6,050,000.00 Fiscal Year 2009
 Budget Classification:
 Various School Units
 11670-220-54125-221010-462044* \$3,300,000.00 Source of Funds: IDEA
 Various School Units
 11670-220-54125-221010-4635142* \$2,750,000.00 Source of Funds: IDEA

Charge to: Various School Units \$6,050,000.00 Fiscal Year 2010
 Budget Classification:
 Various School Units
 11670-220-54125-221010-462041* \$3,300,000.00 Source of Funds: IDEA
 Various School Units
 11670-220-54125-221010-463511* \$2,750,000.00 Source of Funds: IDEA

Charge to: Various School Units \$6,050,000.00 Fiscal Year 2011
 Budget Classification:
 Various School Units
 11670-220-57940-221010-462047* \$3,300,000.00 Source of Funds: IDEA
 Various School Units
 11670-220-57940-221010-463513* \$2,750,000.00 Source of Funds: IDEA

Charge to: Various School Units \$6,050,000.00 Fiscal Year 2012
Budget Classification:
Various School Units
11670-220-57940-221010-462053* \$3,300,000.00 Source of Funds: IDEA
Various School Units
11670-220-57940-221010-463514* \$2,750,000.00 Source of Funds: IDEA

*Grant numbers subject to change with each fiscal year.

Note: Financial Provision subject to appropriation and approved LRE plans.

GENERAL CONDITIONS REGARDING PRE-QUALIFIED VENDOR PROGRAMS:

All pre-qualified vendors shall be required to enter into the Board's standard master agreement, which master agreement shall specifically identify the services to be provided by each vendor and shall include other basic contractual terms and conditions as deemed appropriate by the General Counsel.

The Chief Purchasing Officer shall monitor all purchase orders, or such other documents as required, for User Groups to utilize the pre-qualified vendors to ensure that the program remains within its budgetary limitations.

User Groups may only utilize a pre-qualified vendor for those services for which such vendor has been pre-qualified and are identified in such vendor's master agreement. The Chief Purchasing Officer shall prepare a directory or other such type of listing to be distributed to all User Groups which specifies the types of services for which each vendor has been pre-qualified.

Pursuant to Board Rule 5-10.2, the Chief Purchasing Officer shall submit a quarterly Board Report which reports expenditures made during the previous quarter to pre-qualified vendors including an accounting and reconciliation of such expenditures to individual vendors against the total expenditure authorized for the applicable pre-qualified pool of vendors.

The Chief Purchasing Officer shall impose financial limits on the use of pre-qualified vendors, including limits on the amount each User Group may purchase from a vendor under the pre-qualified program and the total amount of compensation paid to any one vendor during the term of the pre-qualification program. Financial limitations shall be imposed based upon the following categories of services: (i) For those services which are substantial in nature, re-occurring or of a type from past experience which will involve a high threshold of expenditures, the Chief Purchasing Officer may impose financial limitations as deemed necessary, and (ii) For those services which are routine in nature and will not involve a high threshold of expenditures, the Chief Purchasing Officer shall impose financial limits per User Group and per vendor. Any request to exceed any imposed financial limitations shall require additional Board approval.

The Chief Purchasing Officer shall develop guidelines regarding the imposition of financial limitations on newly pre-qualified vendors or previous vendors of the Board who are now being pre-qualified to perform new or different services, with a corresponding periodic evaluation of such vendor's performance to allow for an increase in such vendors financial limitation due to satisfactory performance ratings.

GENERAL CONDITIONS:

Inspector General -- Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts -- The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness -- The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics -- The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Exhibit A

1. **DELETED** (Board Report 02-0724-AR02)

2. **Atherton, Lynda * (WBE)**
1018 Ashley Drive
DeKalb, IL 60115
815/758-2798
Vendor # 93576
RFQ

Contact Person: Lynda Atherton

Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

3. **DELETED** (Board Report 06-0823-PR21)

4. **DELETED** (Board Report 07-1114-PR20)

5. **DELETED** (Board Report 02-0724-AR02)

6. **DELETED** (Board Report 06-0823-PR21)

7. **DELETED** (Board Report 02-0724-AR02)

8. **Carroll, Margaret Kelly (WBE)**
Saint Xavier University
12738 S. Maple Ave
Blue Island, IL 60406
773/298-3000
Vendor # 70622
RFQ

Contact Person: Margaret Kelly Carroll

Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

9. **DELETED** (Board Report 07-1114-PR20)

10. **DELETED** (Board Report 08-0602-PR55)

11. **Davis & Davis (AA)**
5117 Farrell Ave.
Fairfield, AL 35064
~~205-786-0669~~
Vendor # 41051
RFQ

Contact Person: John Davis

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

12. **DELETED** (Board Report 06-0826-PR21)

13. **DePaul University - School of New Learning***
25 East Jackson Boulevard
Chicago, Illinois 60604
312/362-5155
Vendor # 37159
RFQ

Contact Person: Barbara Radner

Scope of Services: Provides an integrated instructional process that addresses student learning problems. Provides consultation and Plan design and provides staff teaming curricular adaptations, modifications and parent involvement.

14. **Dolezal, Renee Cargerman, Ph.D. (WBE)**
1960 N. Lincoln Park West, Suite 31
Chicago, Illinois 60614
773/348-6667
Vendor # 32323
RFQ

Contact Person: Renee Cargerman Dolezal, Ph.D.

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

15. **DELETED** (Board Report 07-1114-PR20)

16. **DELETED** (Board Report 07-1114-PR20)

17. **DELETED** (Board Report 02-0724-AR02)

18. **DELETED** (Board Report 04-0526-PR52)

19. **DELETED** (Board Report 04-0526-PR52)

20. **DELETED** (Board Report 06-0823-PR21)

21. **DELETED** (Board Report 02-0724-AR02)

22. **Grace Production Academy (AA)**
2970 N. Lake Shore Dr. Unit 17D
Chicago, IL 60657
773/593-5048
Vendor # 14149
RFQ

Contact Person: Natalie L. Allen

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

23. **DELETED** (Board Report 05-1221-PR21)

24. **Hammonds, Yvonne * (AA)**
5521 W. Haddon Ave.
Chicago, IL 60651
708/860-9811
Vendor # 91127
RFQ

Contact Person: Yvonne Hammonds
Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

25. **DELETED** (Board Report 02-0724-AR02)

26. **Jackson, Monica R. (AA)**
(Project Pride)
4800 S. Chicago Beach Drive
Apt. 1908 South
Chicago, IL 60615
Phone: 773-624-0320
Fax: 773-610-2020
Vendor # 51949
RFQ

Contact Person: Monica R. Jackson
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

27. **Patricia Kubistal, d/b/a Lenz & Associates * (WBE)**
5111 N. Oakley Avenue
Chicago, Illinois 60625
773/721-6309
Vendor # 30589
RFQ

Scope of Services: Provides consultation in curricular modification and adaptations, educational strategies and methodology to students in the LRE through staff training, technical assistance and classroom.

28. **Lerner, Janet W. (WBE)**
823 Ingleside Place
Evanston, IL 60201
847/475-3437
Vendor # 92407
RFQ

Contact Person: Janet W. Lerner
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

29. **DELETED** (Board Report 06-0823-PR21)

30. **DELETED** (Board Report 04-0526-PR52)

31. **DELETED** (Board Report 06-0823-PR21)

32. **DELETED** (Board Report 07-1114-PR20)

33. **DELETED** (Board Report 07-1114-PR20)

34. **DELETED** (Board Report 02-0724-AR02)

35. **DELETED** (Board Report 05-1221-PR21)

36. **DELETED** (Board Report 07-1114-PR20)

37. **Northeastern Illinois University ***
5500 North St. Louis Avenue
Chicago, Illinois 60625
312/733-7330
Vendor # 29483
RFQ

Contact Person: Jan Alexander

Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, curricular modifications and adaptations, transition services for staff and parents, and classroom and behavior management.

38. **Owen, Valerie * (WBE)**
108 North Wille Street
Mt. Prospect, Illinois 60056
847-577-2452
Vendor # 51172
RFQ

Contact Person: Valerie Owen

Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

39. **DELETED** (Board Report 07-1114-PR20)

40. **DELETED** (Board Report 06-0823-PR21)

41. **Pinacle Therapeutic Services * (NM)**
505 North Lake Shore Drive, Suite 1307
Chicago, IL 60611
773/779-5937 or 312/245-9230
Vendor # 40811
RFQ

Contact Person: Dorothy C. Straughter

Scope of Services: Provides consultation and staff development in curricular modifications and adaptations educational and strategies and methodology to maintain students in the LRE and School Based Problem Solving interventions

42. **School Association for Special Education in DuPage County (S.A.S.E.D.)**
Project CHOICES * (WBE)
1590 S. Fairfield Avenue
Lombard, IL 60148
630/629-0551
Vendor # 60928
RFQ

Contact Person: Pandora Taylor and Julie Schackmann

Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

43. **DELETED** (Board Report 07-0627-PR42)

44. **Quest Center (WBE)**
222 Merchandise Mart Plaza
Suite #400
Chicago, Illinois 60654-1016
312/329-6271
Vendor # 18452
RFQ

Contact Person: Connee R. Fitch-Blanks

Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

45. **Reese, Estella Marie * (AA)**
 9321 S. Jeffrey
 Chicago, IL 60617
 773/734-3255
Vendor # 29239
RFQ

Contact Person: Estella Reese
 Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

46. **DELETED (Board Report 06-0823-PR21)**

47. **DELETED (Board Report 08-0602-PR55)**

48. **Sixsmith, Elizabeth (WBE)**
 1101 Langley Circle
 Naperville, IL 60563
 630/375-3185
Vendor # 23354
RFQ

Contact Person: Betty Sixsmith
 Scope of Services: Provides consultation and technical assistance in LRE strategies, LRE plan design, educational methodology strategies to maintain students in the LRE, training on developing IEP goals and objectives, curricular modifications and adaptations, and transition services for staff and parents.

49. **DELETED (Board Report 07-1114-PR20)**

50. **DELETED (Board Report 06-0823-PR21)**

51. **DELETED (Board Report 07-1114-PR20)**

52. **DELETED (Board Report 10-0324-PR18)**

53. **DELETED (Board Report 06-0823-PR21)**

54. **DELETED (Board Report 06-0823-PR21)**

55. **DELETED (Board Report 06-0823-PR21)**

56. **DELETED (Board Report 10-0324-PR18)**

57. **DELETED (Board Report 08-0602-PR55)**

58. **DELETED (Board Report 08-0602-PR55)**

59. **DELETED (Board Report 05-1221-PR21)**

60. **DELETED (Board Report 06-0823-PR21)**

61. **DELETED (Board Report 08-0602-PR55)**

62. **Ellis, Herbert G. (AA)**
 3025 Lawrence Crescent
 Flossmoor, Illinois 60422
 708-957-3699
Vendor # 52027
RFQ

Contact Person: Herbert Ellis
 Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

63. **Ellis, Nancy (WBE)**
6700 South Crandon, Unit 7A
Chicago, Illinois 60649
773-288-7062
Vendor # 62090
ISBE, RFQ
Contact Person: Nancy Ellis
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
64. **DELETED (Board Report 08-0602-PR55)**
65. **DELETED (Board Report 05-1221-PR21)**
66. **DELETED (Board Report 07-1114-PR20)**
67. **DELETED (Board Report 06-0823-PR21)**
68. **DELETED (Board Report 07-1114-PR20)**
69. **Management Planning Institute (AA) (WBE)**
11070 South Western Avenue
Chicago, Illinois 60643
773-239-9700
Vendor # 40810
RFQ
Contact: Dr. George E. Smith
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
70. **DELETED (Board Report 05-1221-PR21)**
71. **DELETED (Board Report 07-1114-PR20)**
72. **DELETED (Board Report 07-1114-PR20)**
73. **Nessner, John F. (NM)**
9144 South Damen Avenue
Chicago, Illinois 60620
773-239-8960
Vendor # 15389
RFQ
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
74. **DELETED (Board Report 07-1114-PR20)**
75. **DELETED (Board Report 07-1114-PR20)**
76. **Rush Neurobehavioral Center (NM)**
9711 North Skokie Boulevard
Skokie, Illinois 60076
847-933-9339
Vendor # 33609
RFQ
Contact Person: Georgia Bozeday, Ed.D.
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

77. **Rutherford, Paula (WBE)**
2214 King Street
Alexandria, Virginia 22301
703/535-5431
Vendor # 81571
ISBE
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
78. **DELETED (Board Report 06-0823-PR21)**
79. **Schwarz, Patrick A. (NM)**
122 South East Avenue
Oak Park, Illinois 60302
708/383-9994
Vendor # 36081
ISBE
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
80. **DELETED (Board Report 05-1221-PR21)**
81. **DELETED (Board Report 05-1221-PR21)**
82. **DELETED (Board Report 10-0324-PR18)**
83. **Wells-White, Ed.D., Eunice (WMB)**
Accountability Systems
989 Wingate Road
Olympia Fields, Illinois 60461
708-503-0684
Vendor # 84499
RFQ
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
84. **Youth Guidance (WBE)**
122 South Michigan Ave, Suite 1510
Chicago, IL 60603
312-253-4900
Vendor # 11060
RFQ
Contact Person: Michelle Morrison
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
85. **Bonahan, Hank**
19544 103rd Street
Bristol, WI 53104
312-915-7099 or 773-633-5317
Vendor # 35948
ISBE
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

86. **DELETED** (Board Report 06-0823-PR21)

87. **DELETED** (Board Report 07-0627-PR42)

88. **Dulle, Paul J.**
United Cerebral Palsy of Greater Chicago
7550 W. 183rd Street
Tinley Park, IL 60477
708-444-4203 ext. 226
Vendor # 31714
ISBE

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

89. **Fenning, Pamela A., Ph.D.**
3470 University Avenue
Highland Park, IL 60035
312-915-6803
Vendor # 92709
RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

90. **Beverly Y. Gatewood-Hall**
8435 South Kimbark Avenue
Chicago, IL 60619
773-374-6818
Vendor # 98981
RFQ

Pursuant to Board Report #07-1114-PR23,
Beverly Y. Gatewood-Hall shall be permitted to
assign her Master Agreement for LRE Consulting
Services, as amended, to:

Scope of Services: Provides consultation
training in behavior management, LRE plan
design, educational methodology and training
in LRE curricular adaptations and modifications,
development on co-teaching, parent involvement
developing goals and objectives, collaboration,
co-teaching, and educational strategies.

BGH Educational Association, Incorporated
8435 South Kimbark Avenue
Chicago, IL 60619
773-374-6818
Vendor # 95922
RFQ

91. **DELETED** (Board Report 06-0823-PR21)

92. **Haller, Geraldine, Ed.D.**
5 N 784 Acacia Lane
Medinah, IL 60157
630-980-5454
Vendor # 95017
RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

93. **DELETED** (Board Report 10-0324-PR18)

94. **Lawson, Carl, Ph.D.**
21420 Breton Rd.
Frankfort, IL 60423
815-469-0575
Vendor # 55578
ISBE/RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

95. **DELETED** (Board Report 08-0602-PR55)
96. **DELETED** (Board Report 10-0324-PR18)
97. **DELETED** (Board Report 08-0602-PR55)
98. **Advanced Learning Environments Selinger & Winer**
P.O. Box 126
Flossmoor, IL 60422
708-798-2442/708-925-5156
Vendor # 94999
RFQ
Contact Person: Clare H. Winer
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
99. **Swoope, Frankie, Ed.D.**
3210 Reichert Dr.
Crete, IL 60417
877-836-7693
Vendor # 34833
RFQ
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
100. **Luseno, Flora**
401 East 32nd Street
Chicago, Illinois 60616
312-567-1352
Vendor # 53006
RFQ
Contact Person: Flora Luseno
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
101. **Bullock, Cheryl**
8901 South Clyde Av
Chicago, Illinois 60617
773-374-3864
Vendor # 20927
RFQ
Contact Person: Cheryl Bullock
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.
102. **Brown, Frieda**
1920 Wyndham Circle
Glenview, IL 60025
847/486-8669
Vendor # 91647
RFQ
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

- 103. Kinney & Associates**
2625 Butterfield Rd, Suite 123W
Oak Brook, IL 60523
630/472-9660
Vendor # 19531
RFQ

Contact Person: Cathy Duncan
Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

- 104. DELETED (Board Report 07-1114-PR20)**

- 105. O'Connell, Ann**
1537 Elm Ave.
Northbrook, IL 60062
847/412-0955
Vendor # 97987
ISBE/RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

- 106. McCabe, Maria**
6818 N. Mendota
Chicago, IL 60646
773/631-5334
Vendor # 15486
ISBE/RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

- 107. DELETED (Board Report 08-0602-PR55)**

- 108. DELETED (Board Report 07-1114-PR20)**

- 109. Crayton, Gwendolyn**
7660 Monroe
Forest Park, IL 60130
708/771-4273
Vendor # 83031
ISBE

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

- 110. Morrow, Sandra L.**
910 S. Michigan Ave. #504
Chicago, IL 60605
312/427-4775
Vendor # 81603
ISBE/RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

111. **Robbins Harris, Elaine**
Innovative Solutions Consultants
 9757 S. Damen Ave.
 Chicago, IL 60643
 773/779-9942
Vendor # 12337
ISBE/RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

112. **Silvers, Penny, Ed.D.**
 1066 Old Elm Lane
 Glencoe, IL 60022
 847/242-9691
Vendor # 34585
ISBE

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

113. **DELETED** (Board Report 08-0602-PR55)

114. **DELETED** (Board Report 08-0602-PR55)

115. **DELETED** (Board Report 08-0602-PR55)

116. **DELETED** (Board Report 10-0324-PR18)

117. **DELETED** (Board Report 07-1114-PR20)

118. **Goldman, Ronda S.**
 13177 Silver Birch Dr
 Huntley, IL 60142
 224/654-2070
Vendor # 64613
RFQ

Scope of Services: Provides consultation and training in behavior management, LRE plan design, educational methodology and training in LRE curricular adaptations and modifications, development on co-teaching, parent involvement developing goals and objectives, collaboration, co-teaching and educational strategies.

119. **DELETED** (Board Report 08-0602-PR55)

120. **DELETED** (Board Report 08-0602-PR55)

121. **DELETED** (Board Report 10-0324-PR18)

122. **Cirincione Ulezi, Nasiah Ed.D.**
 162 Christine Way
 Bolingbrook, IL 60440
 630/400-1356
Vendor # 62211
ISBE

Scope of Services: Provides consultation and training in accommodations and modifications, co-teaching, differentiated instruction, collaboration and educational strategies.

123. PPES, Inc.
P.O. Box 626
Oak Park, IL 60303
773/780-7737
Vendor # 37491
ISBE

Contact: Phyllis Porter

Scope of Services: Provides informal interventions such as behavioral management, school-based problem solving, LRE plan design, curricula adaptations, modifications and options, social interaction between disabled and non-disabled students, educational methodology, staff usage and configuration of services, technology options in communications, motor and/or medical needs, LRE strategies as they relate to IEP Development, students needing bilingual special education services, students who are gifted and talented, students with attention deficit disorders and parental involvement in LRE issues.

124. Perry, Maxine L.
109 East 89th Place
Chicago, IL 60619
773/783-6228
Vendor # 90505
RFQ

Scopes of Services: Data analysis, IEP content, LRE, co-teaching, differentiated instruction, inclusive practices, learning styles, instructional strategies, accommodations and modifications, behavior/classroom management, school-based problem solving, collaboration/team building, and parent involvement.

125. DELETED (Board Report 08-0602-PR55)

11-0525-PR32

AMEND BOARD REPORT 10-1215-PR15
AMEND BOARD REPORT 10-0825-PR16
AMEND BOARD REPORT 10-0623-PR40
AMEND BOARD REPORT 09-1028-PR19

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EDUCATIONAL EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION.

Approve entering into agreements with various Vendors for the purchase of specialized educational equipment, maintenance, and training services for the Office of Special Education and Supports at an aggregate cost not to exceed ~~\$2,503,418.00~~ **\$2,657,729.00**. These vendors were selected on a competitive basis pursuant to Board Rule 7.2. These agreements are subject to the Board's Strategic Sourcing Policy. Written agreements for these purchases are available for signature. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of the written agreement for that Vendor. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This June 2010 amendment is necessary to: i) add FY 2011 budget classifications; ii) increase the not to exceed amount to \$1,432,418.00 to include FY 2011 budget classifications; iii) update the funding source for one budget classification; iv) add one budget classification to purchase vision screening equipment; and v) to identify the appropriate awarded categories to School Health Corp. including categories 34, 43, 49, 52-56, 58-60.

This June 2010 amendment is also necessary to reauthorize Board authority to enter into a contract with School Health Corp. The authority granted herein shall automatically rescind as to School Health Corp. in the event their written agreement is not executed within 90 days of the date of this amended Board Report. The August 2010 amendment is necessary to add budget classifications for two (2) Modern Schools Across Chicago schools and to increase the maximum compensation from \$1,432,418.00 to \$1,643,418.00 to include the additional funds added by the Office of Facility Operations and Maintenance in order to purchase specialty equipment for schools servicing students with disabilities. This August 2010 amendment is also necessary to update the unit name from Office of Specialized Services to Office of Special Education and Supports.

This December 2010 amendment is necessary to i) increase the maximum compensation from \$1,643,418.00 to \$2,503,418.00 in order to add additional funds to purchase vision and hearing equipment and evacuation chairs and ii) revise financial section. Amendments to the agreements are necessary. The authority granted herein shall automatically rescind as to each vendor in the event that their written amendment is not executed within 90 days of the date of this Board Report.

This May 2011 amendment is necessary to include FY 2012 budget classifications through October 31, 2011 and increase the maximum amount of compensation from \$2,503,418.00 to \$2,657,729.00. No written amendments to the agreements are required.

Specification Number : 09-250040

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

USER INFORMATION:

Contact: 11610 - Office of Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Smith, Mr. Richard Gray
773-553-1800

TERM

The term of each agreement shall commence on November 1, 2009 and shall end October 31, 2011. Each agreement shall have one option to renew for a 24 month period.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE

Vendors shall provide the equipment described below. The category awarded to each Vendor is indicated on the attachment.

Assistive Technology: These goods include assistive technology items such as mounting systems, adapted Braille stand-alone equipment, electronic magnification systems, and non-technology based communication books.

Health and Therapeutic: These goods include Adaptive Furniture (Changing Table and Medical Couch, Corner Chair, Adjustable Wheelchair Desk, Slant Board, Bolster Chair, Bean Bag, Stationary Seating, Sidelier, and Mobile Chairs) and Recreational Equipment (Wedges, Stenders, Mobile Stenders, Swing, Sensory Balls, Ball Pit, Cushions, Tubular Vibrator, Exercise Bands, Bike, Pool Chair, Foam Floor Mat, Floor Pillows, Suspension Frames, Stationary Seating, Adapted Bikes, Therapy Balls, Toileting Chair and Accessories, Lifts, Helmets, Mobile Floor Sitters, and Folding Wheelchairs).

Acoustical Enhancement: These goods include FM Classroom/Personal and FM Sound Field.

Vision/Hearing Screening Equipment: These goods are designed to screen students for visual and hearing problems and include such items as Titmus, OPTEC, Insta-line, Training Cards for Michigan Preschool Test, Cards for Insta-Line, Bulbs, Occluders, Equipment for Maico, Maico, General, Audioscout, and Audiometer.

Category 1: Assistive Technology - Mounting System
Category 4: Assistive Technology - Adapted Braille Stand-Alone Equipment
Category 6: Assistive Technology - Electronic Magnification Devices
Category 8: Assistive Technology - Non-Technology Based Communication Book
Category 10: Health and Therapeutic - Adaptive Furniture -Changing Table and Medical Couch
Category 11: Health and Therapeutic - Adaptive Furniture -Corner Chair
Category 12: Health and Therapeutic - Adaptive Furniture -Adjustable Wheelchair Desk
Category 13: Health and Therapeutic - Adaptive Furniture -Slant Board
Category 14: Health and Therapeutic - Adaptive Furniture -Bolster Chair
Category 15: Health and Therapeutic - Adaptive Furniture -Bean Bag
Category 16: Health and Therapeutic - Adaptive Furniture -Stationary Seating
Category 17: Health and Therapeutic - Adaptive Furniture -Sidelier
Category 21: Health and Therapeutic - Adaptive Furniture -Mobile Chairs
Category 24: Health and Therapeutic - Recreational Equipment - Exercise mats, etc
Category 25: Health and Therapeutic - Recreational Equipment - Wedges
Category 26: Health and Therapeutic - Recreational Equipment - Stenders
Category 27: Health and Therapeutic - Recreational Equipment - Mobile Stenders
Category 28: Health and Therapeutic - Recreational Equipment - Swing
Category 29: Health and Therapeutic - Recreational Equipment - Sensory Balls
Category 30: Health and Therapeutic - Recreational Equipment - Ball Pit

Category 31: Health and Therapeutic - Recreational Equipment - Cushions
 Category 32: Health and Therapeutic - Recreational Equipment - Tubular Vibrator
 Category 34: Health and Therapeutic - Recreational Equipment - Exercise Bands
 Category 35: Health and Therapeutic - Recreational Equipment - Bike
 Category 36: Health and Therapeutic - Recreational Equipment - Pool Chair
 Category 37: Health and Therapeutic - Recreational Equipment - Foam Floor Mat
 Category 39: Health and Therapeutic - Recreational Equipment - Floor Pillow
 Category 40: Health and Therapeutic - Recreational Equipment - Suspension Frames
 Category 41: Health and Therapeutic - Recreational Equipment - Stationary Seating
 Category 42: Health and Therapeutic - Recreational Equipment - Adapted Bikes
 Category 43: Health and Therapeutic - Recreational Equipment - Therapy Balls
 Category 45: Health and Therapeutic - Recreational Equipment - Toileting Chair and Accessories
 Category 46: Health and Therapeutic - Recreational Equipment - Lift
 Category 47: Health and Therapeutic - Recreational Equipment - Helmets
 Category 48: Health and Therapeutic - Recreational Equipment - Mobile Floor Sitters
 Category 49: Health and Therapeutic - Recreational Equipment - Folding Wheelchair
 Category 50: Acoustical Enhancement - FM Classroom/Personal
 Category 51: Acoustical Enhancement - FM Sound Field
 Category 52: Vision/Hearing Screening Equipment - Titmus
 Category 53: Vision/Hearing Screening Equipment - OPTEC
 Category 54: Vision/Hearing Screening Equipment - Instaline
 Category 55: Vision/Hearing Screening Equipment - Training Cards for Michigan Preschool Test
 Category 56: Vision/Hearing Screening Equipment - Cards for Insta-line
 Category 57: Vision/Hearing Screening Equipment - Bulbs
 Category 58: Vision/Hearing Screening Equipment - Occluders
 Category 59: Vision/Hearing Screening Equipment - Equipment for Maico
 Category 60: Vision/Hearing Screening Equipment - General
 Category 61: Vision/Hearing Screening Equipment -Audioscout
 Category 62: Vision/Hearing Screening Equipment -Audiometer

OUTCOMES

With regard to the specialized educational goods, the equipment provided by the Vendors will enable the Board to fulfill students' Individualized Education Plan requirements and will provide access for each student to participate in school learning. Vision and hearing screening goods provided by the Vendors will enable the Board to fulfill requirements of the Child Vision and Hearing Test Act which requires that all students receive vision and hearing screening services in grades specified. Students in all special education classes must be evaluated annually

COMPENSATION

Vendors shall be paid in accordance with the unit prices contained in their respective agreement, total not to exceed the sum of ~~\$2,503,418.00~~ \$2,657,729.00 in the aggregate for all Vendors

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Purchasing Officer and Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the agreements

AFFIRMATIVE ACTION

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the M/WBE requirements for this agreement are 15% MBE participation and 5% WBE participation. For the term of the contract, the aggregate compliance method for M/WBE participation will be utilized. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

MBE

Different Roads to Learning
 37 East 18th Street
 New York, NY. 10003

WBE

Harrison and Company
 2421 South 25th Ave
 Broadview, IL 60155

School Health Corporation
 865 Muirfield Drive
 Hanover Park, IL 60133

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:Charge to the Office of Special Education and Supports ~~\$2,292,418.00~~ \$2,446,729.00

Charge to the Office of Facility Operations and Maintenance \$211,000.00

Fiscal Years: 2010-2012

46571-480-xxxx-253533-620000* \$100,000.00

27021-480-xxxx-253533-620000* \$111,000.00

11675-115-55005-213004-000000-2011 \$60,000.00

11675-482-56302-120408-610000-2011 \$800,000.00

*Grant number subject to change in subsequent fiscal years.

11670-220-55005-120412-462052-2010	\$526,500.00
11670-220-55005-261006-462052-2010	\$150,000.00
11675-115-56105-213004-000000-2010	\$7,000.00
11670-220-56105-261006-462052-2010	\$22,139.00
11670-220-55005-213004-460015-2010	\$10,570.00
11670-220-55005-213004-460015-2011	\$10,570.00
11670-220-55005-120412-462052-2011	\$526,500.00
11670-220-55005-261006-462052-2011	\$150,000.00
11675-115-56105-213004-000000-2011	\$7,000.00
11670-220-56105-261006-462052-2011	\$22,139.00
<u>11670-220-55005-213004-460015-2012</u>	<u>\$10,311.00</u>
<u>11670-220-55005-120412-462052-2012</u>	<u>\$50,000.00</u>
<u>11670-220-55005-261006-462052-2012</u>	<u>\$75,000.00</u>
<u>11675-115-56105-213004-000000-2012</u>	<u>\$7,000.00</u>
<u>11670-220-56105-261002-462052-2012</u>	<u>\$12,000.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|--|
| <p>1) Vendor # 27355
C.J.T. ENTERPRISES
P O BOX 10028
COSTA MESA, CA 92627
Carrie McCormick
714-751-6295</p> <p>Category 1</p> | <p>5) Vendor # 67672
OTICON, INC
29 SCHOOLHOUSE RD.
SOMERSET, NJ 08875
Max Hansen
888-684-7331</p> <p>Category 50</p> |
| <p>2) Vendor # 31187
DIFFERENT ROADS TO LEARNING
37 E 18th Street 10th Flr
New York, NY 10003
Karen Freer
800-853-1057</p> <p>Category 8</p> | <p>6) Vendor # 14981
SCHOOL HEALTH CORP.
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
Annette Powell
800-232-1305</p> <p>Categories 34, 43, 49, 52-56, 58-60</p> |
| <p>3) Vendor # 20899
HARRISON AND COMPANY
2421 SOUTH 25TH AVE
BROADVIEW, IL 60155
Mary Grace Harrison
888-345-4005</p> <p>Categories 10-17, 21, 24-32, 34-37, 39-43, 45-49</p> | <p>7) Vendor # 11917
E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000
Ed Vitu
847-367-4004</p> <p>Categories 4, 6</p> |
| <p>4) Vendor # 10644
LIGHTSPEED TECHNOLOGIES, INC
11509 SW HERMAN RD.,
TUALATIN, OR 97062
Shela Sullivan
800-732-8999</p> <p>Category 51</p> | |

11-0525-PR33

AMEND BOARD REPORT 11-0126-PR19
AMEND BOARD REPORT 10-0825-PR17
AMEND BOARD REPORT 10-0623-PR41
AMEND BOARD REPORT 10-0324-PR19
AMEND BOARD REPORT 09-0826-PR32

APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various Vendors for the purchase of specialized equipment, testing materials, maintenance, training and warranty services for the Office of Special Education and Supports at a cost not to exceed ~~\$2,270,218.08~~ \$2,830,218.08 in the aggregate for all Vendors. Vendors were selected on a competitive basis pursuant to Board Rule 5-4.1. Written agreements for these purchases are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

This amended Board Report is necessary to i) increase the compensation amount by \$335,605.50 and ii) include budget classifications and update the funding source for certain items covered in Category 2. No amendments to the agreements are required.

This June 2010 amended Board Report is necessary to: i) increase the compensation amount from \$1,017,105.50 to \$2,034,211.08 in order to include FY 2011 planned expenditures; ii) include budget classifications identifying FY 2011 budget classifications, and iii) update funding source. No amendments to the agreements are required.

This August 2010 amended Board Report is necessary to add ESD assistive technology funds for projected future placement in FY 2011. This August 2010 amendment is also necessary to add budget classifications for various sources/various schools; to increase the maximum compensation from \$2,034,211.08 to \$2,270,218.08 to reflect ESD assistive technology funds; and, to update the unit name from Office of Specialized Services to Office of Special Education and Supports. No amendments to the agreements are required.

This January 2011 amended Board Report is necessary to i) obtain Board authority to amend the scope of services for Dynovox Systems, LLC to include a product not currently listed in the contract but which meets the specifications of category 1 products in the original RFP and ii) to revise the financial section of the Board Report. A written amendment to the agreement with Dynovox Systems, LLC is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

This May 2011 amended Board Report is necessary to include FY 2012 budget classifications through September 30, 2011 and increase the maximum amount of compensation from \$2,270,218.08 to \$2,830,218.08.

Specification Number : 09-250009

Contract Administrator : Escareno, Miss Masocorro / 773-553-2250

USER INFORMATION :

Contact: 11610 - Office of Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603
Smith, Mr. Richard Gray
773-553-1800

TERM

The term of each agreement shall commence on October 1, 2009 and shall end September 30, 2011. The agreements shall have 1 option to renew for a period of 24 months each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE

Each Vendor will provide goods and/or related services such as training, maintenance and warranty services in the category/categories designated for that Vendor in this Board Report and their agreement. The categories are set forth below:

1. Assistive Technology for Students with Disabilities
2. Psychological/Speech-Language/Educational Testing Equipment

OUTCOMES

Goods provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION

Vendors shall be paid in accordance with the unit prices contained in each Vendor's agreement, aggregate for all Vendors not to exceed the sum of ~~\$2,270,218.08~~ \$2,830,218.08.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment. Authorize the President and Secretary to execute the agreements and amendment. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION

The goals for this agreement are 5% MBE and 5% WBE. Thus contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of ~~Specialized Services-Special Education and Supports:-~~
~~\$2,270,218.08~~ \$2,825,218.00
12670-221-57940-111086-462049-2011 \$236,007.00*

11675-115-53405-214301-000000-2011 \$185,605.54

*ESD assistive technology funds for projected future placements in FY 2011.

**Grant numbers subject to change in subsequent fiscal years.

11670-220-55005-120412-462046-2010	\$526,500.00
11675-115-53305-121001-000000-2010	\$150,000.00
11675-115-53405-214301-000000-2010	\$185,605.54
11670-220-55005-261006-462046-2010	\$150,000.00
11675-115-53405-121001-000000-2010	\$5,000.00
11675-115-53405-121001-000000-2011	\$5,000.00
11670-220-55005-120412-462046-2011	\$526,500.00
11675-115-53305-121001-000000-2011	\$150,000.00
11670-115-53405-214301-000000-2011	\$185,605.54
11670-220-55005-261006-462046-2011	\$150,000.00
<u>11675-115-53405-120409-000000-2012</u>	<u>\$5,000.00</u>
<u>11675-115-53405-121001-000000-2012</u>	<u>\$5,000.00</u>
<u>11670-220-55005-120412-462052-2012</u>	<u>\$400,000.00</u>
<u>11675-115-53305-121001-000000-2012</u>	<u>\$75,000.00</u>
<u>11670-220-55005-261006-462052-2012</u>	<u>\$75,000.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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| <p>1) Vendor # 31044
ADVANCED MULTIMEDIA DEVICES, INC
95 SHERWOOD AVENUE
FARMINGDALE, NY 11735
Somchal Tang
516-822-0808</p> <p>Cat One</p> | <p>5) Vendor # 46635
ABLENET, INC
2808 FAIRVIEW AVE. N
ROSEVILLE, MN 55113-1308
TBD
800-322-0956</p> <p>Cat One</p> |
| <p>2) Vendor # 42654
DON JOHNSTON, INC.
26799 W. COMMERCE DR.
VOLO, IL 60073
Marci Butler
847-740-0749</p> <p>Cat One</p> | <p>6) Vendor # 17922
DYNAVOX SYSTEMS, LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203
Apryl Cendrowski
800-344-1778</p> <p>Cat One</p> |
| <p>3) Vendor # 18842
ATTAINMENT CO INC
504 COMMERCE PARKWAY
VERONA, WI 53593
Brent Denu
608-845-7880</p> <p>Cat One</p> | <p>7) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC
(CS&C)
1613 S. MICHIGAN AVE
CHICAGO, IL 60616
Leonel Rodriguez
312-360-1100</p> <p>Cat One</p> |
| <p>4) Vendor # 11291
RENAISSANCE LEARNING, INC. 1
2911 PEACH STREET
WISCONSIN RAPIDS, WI 54495-8036
Tracie Grossman-Mann
800-200-4848</p> <p>Cat One</p> | <p>8) Vendor # 27389
PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691
Susan Penny
330-262-1984</p> <p>Cat One</p> |

- | | |
|---|--|
| <p>9) Vendor # 39690
INTELLITOOLS
24 PRIME PARKWAY
NATICK, MA 01760
Lorraine Simpson
800-894-5374</p> <p>Cat One</p> | <p>13) Vendor # 12875
WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654
Ralph Samek
312-655-9200</p> <p>Cat One</p> |
| <p>10) Vendor # 31002
ADVANCED KEYBOARD TECHNOLOGY,
P O BOX 186
PASO ROBLES, CA 93447
Mike Capaci
805-237-2055</p> <p>Cat One</p> | <p>14) Vendor # 34595
NCS PEARSON, INC
19500 BULVERDE ROAD
SAN ANTONIO, TX 78259
Kathleen Smith
210-339-8186</p> <p>Cat Two</p> |
| <p>11) Vendor # 11917
E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000
Ed Vitu
847-367-4004</p> <p>Cat One</p> | <p>15) Vendor # 26122
Psychological Assessment Resources, Inc
16204 North Florida Avenue
Lutz, FL 33549
James Gyurke
813-968-3003</p> <p>Cat Two</p> |
| <p>12) Vendor # 16592
KURZWEIL EDUCATIONAL SYSTEMS, INC.
24 PRIME PARKWAY
NATICK, MA 01760
Lorraine Simpson
800-894-5374</p> <p>Cat One</p> | |

11-0525-PR34

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH VARIOUS
PRIVATE CLUSTER SCHOOLS TO PROVIDE CLUSTER PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with various Private Cluster School Providers ("Providers") to provide cluster program services to the Office of Special Education and Supports at a cost for the option period not to exceed \$20,000,000.00. These payments are reimbursed through the Illinois State Board of Education. Written renewal agreements exercising this option are currently being negotiated. No payment shall be made to any Provider during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 07-250042

Contract Administrator : Flores, Miss Nanzi / 773-553-2250

USER INFORMATION :

Contact:

11670 - Citywide Special Education & Supports

125 South Clark Street 8th Floor

Chicago, IL 60603

Clark, Miss Rebecca Gail

773-553-1800

ORIGINAL AGREEMENT

The original Agreements (authorized by Board Report 08-0423-PR21) in the amount of \$25,000,000.00 were for a term commencing August 1, 2008 and ending June 30, 2010, with the Board having 2 options to renew for 1 year terms. The agreements were renewed (authorized by Board Report 10-0825-PR19) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Proposal (07-250042).

OPTION PERIOD

The term of these agreements are being extended for 1 year commencing July 1, 2011 and ending June 30, 2012. The agreement with Infinity School of Chicago, NFP is not being renewed

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

These Providers will continue to provide services to CPS students who have a primary classification of emotional disturbance (ED) or autism and who attend private school in one or more of the Cluster areas designated by the Board. These services will include providing age-appropriate educational programs and IEP-mandated services to the students, and providing programming to prepare students for their successful and timely return to their neighborhood public schools. In addition, these Providers will continue to work with CPS schools, community agencies and family groups to build more effective networks of support services and advance a least restrictive environment to the students.

DELIVERABLES

Providers will continue to furnish age-appropriate programs, related-services, tests, program notes, HSMR reports, and other reports required by the Office of Special Education and Supports.

OUTCOMES

Services provided by the Providers will enable CPS to achieve the following:

1. Decrease the number of students having a primary classification of emotional disturbance (ED) or autism who attend private schools.
2. Develop quality private school resources within each of the CPS Clusters aligned with the programmatic needs of each Cluster.
3. Establish coordinated, innovative practices between the public schools of a specific Cluster and the assigned Private Cluster School Provider to: (a) reduce the referral rate of special education students to private schools; (b) maximize available support services for students and their families, and (c) facilitate the transition of private school students and their families, and returning students to public school.
4. Create a method of payment for private schools that is consistent with maintaining quality education programs, providing appropriate support services to students and their families, and returning students to public school.

COMPENSATION

Each Provider will be allocated a certain number of "Reserved Seats" and will be paid a negotiated per diem rate for these Reserved Seats for each scheduled school day. Reserved Seat payments are guaranteed and are not based on attendance or enrollment. When the actual seat usage by CPS students in any given month exceeds the aggregate Reserved Seat allocation for that month, the Provider shall be paid the per diem rate approved by the Illinois Purchase Care Review Board (IPCRB Rate) for the additional seat usage. The payment is enrollment-based. Payments to the Providers during this renewal term shall not exceed \$20,000,000.00 in the aggregate. As provided in the agreement with each Provider, the Board may increase or decrease the number of Reserved Seats by giving fifteen (15) business days prior written notice.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate these student placements and agreements, including but not limited to executing the Nonpublic Facility Placement Contracts required by ISBE for each student placed. Authorize the Chief Officer of Special Education and Supports to increase or decrease the number of Reserved Seats and adjust the per diem rates for each facility without seeking additional Board authority unless such increase or decrease or rate adjustment causes the aggregate value of this Board Report to exceed \$20,000,000.00.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports \$20,000,000.00 FY 2012

12670-115-54305-124904-376711-2012

\$20,000,000.00

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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|--|--|
| <p>1) Vendor # 20029</p> <p>BANNER SCHOOLS, LLC</p> <p>1243 S. WABASH, #503</p> <p>CHICAGO, IL 60605</p> <p>Eric A. Carlton</p> <p>773-934-2328</p> | <p>5) Vendor # 67060</p> <p>JEWISH CHILD AND FAMILY SERVICES</p> <p>216 WEST JACKSON BLVD., STE 800</p> <p>CHICAGO, IL 60606</p> <p>Julia Mellow</p> <p>312-673-2753</p> |
| <p>2) Vendor # 31488</p> <p>BEACON THERAPEUTIC SCHOOL M</p> <p>10650 S LONGWOOD</p> <p>CHICAGO, IL 60643</p> <p>Susan Reyna-Guerrero</p> <p>773-881-1005</p> | <p>6) Vendor # 39644</p> <p>LAWRENCE HALL YOUTH SERVICES 1</p> <p>2737 W. PETERSON</p> <p>CHICAGO, IL 60659</p> <p>Mark Nufer</p> <p>773-728-2807</p> |
| <p>3) Vendor # 18567</p> <p>EASTER SEALS METROPOLITAN CHICAGO</p> <p>1939 WEST 13TH STREET., STE 300</p> <p>CHICAGO, IL 60608</p> <p>Barbara Zawacki</p> <p>312-491-4110</p> | <p>7) Vendor # 35476</p> <p>SOUTH CENTRAL COMMUNITY SERVICES, INC</p> <p>8316 S ELLIS AVE</p> <p>CHICAGO, IL 60619</p> <p>Dr. Felicia Y. Blasingame</p> <p>773-483-0900</p> |
| <p>4) Vendor # 32997</p> <p>ESPERANZA COMMUNITY SERVICES M</p> <p>520 N MARSHFIELD</p> <p>CHICAGO, IL 60622</p> <p>Phillip Hall</p> <p>312-243-6097</p> | <p>8) Vendor # 94937</p> <p>SPECIAL EDUCATION SERVICES DBA HILLSIDE ACADEMY EAST CAMPUS</p> <p>3049 WEST HARRISON</p> <p>CHICAGO, IL 60612</p> <p>Kenneth J. Carwell</p> <p>630-907-2400</p> |

9)

Vendor # 12392

UHLICH CHILDREN'S ADVANTAGE
NETWORK

3737 N. MOZART

CHICAGO, IL 60618

Thomas C. Vanden Berk

312-669-8200

11-0525-PR35

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH VARIOUS
CONSULTANTS FOR MEDICAL RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreements with various Consultants to provide medical related services to the Office of Special Education and Supports at an aggregate cost for the option period not to exceed \$4,249,544.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report information pertinent to these options is stated below.

Specification Number : 08-250042

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2250

USER INFORMATION :

Contact:

11675 - Citywide Special Education Resource

125 South Clark Street 8th Floor

Chicago, IL 60603

Najera-Porte, Miss Rosalba

773-553-1880

ORIGINAL AGREEMENT

The original Agreements (authorized by Board Report #09-0527-PR40) in the amount of \$4,249,544.00 are for a term commencing July 1, 2009 and ending June 30, 2011, with the Board having 2 options to renew for 2 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of each agreement is being extended for 2 years commencing July 1, 2011 and ending June 30, 2013.

OPTION PERIODS REMAINING

There is 1 option period for a period of 2 years remaining.

SCOPE OF SERVICES

Consultants shall continue to provide the services in the specialty areas indicated by each Consultant's name. The specific areas are as follows: Occupational Therapy ("OT"), Physical Therapy ("PT") and Speech and Language Pathology ("SLP"). These services are offered to eligible CPS students aged 3-21 who require such services to benefit from an education program.

DELIVERABLES

Consultants will continue to provide consultative and direct services in supporting special and general education students following the District's Response to Intervention ("RtI") model. For every student receiving services, Consultants will provide all documentation related to the students' progress toward his/her Individualized Education Program ("IEP") goals. Consultants will follow rules and regulations for uploading weekly Medicaid reimbursable services.

OUTCOMES

Consultants' services will result in students demonstrating progress in the goals and objectives as described in their IEP or RtI interventions.

COMPENSATION

Consultants shall render services at the specific rates identified in their respective agreements. The total amount of compensation to all Consultants during the option period shall not exceed \$4,249,544.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate the option agreements.

AFFIRMATIVE ACTION

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis and will adhere to the required goals of 20% MBE and 25% WBE participation.

MBE

REO Movers & Van Lines, Inc.
Meadows Office Supplies
Electronic Knowledge Interchange Co.
Edge Technological Resources, Inc.

WBE

Comprehensive Therapeutics, LTD
Manilow Suites Inc.
Allied Health Professionals
Faye Weinstein

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$4,249,544.00

11675-115-54125-120408-000000-2012	\$714,750.00
11675-115-54125-120409-000000-2012	\$1,410,022.00
11675-115-54125-120408-000000-2013	\$714,750.00
11675-115-54125-120409-000000-2013	\$1,410,022.00

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)

Vendor # 40981

COMPREHENSIVE THERAPEUTICS, LTD

3703 W. LAKE AVE., SUITE 200

GLENVIEW, IL 60025

Sandra J. Lerner

847-998-1188

- 2) Vendor # 98770
EBS HEALTHCARE SERVICES, INC DBA
EDUCATIONAL BASED SERVICES
27 NORTH WACKER DR.
CHICAGO, IL 60606
Jeff Robillard
800-578-7906
- 3) Vendor # 65538
PROGRESSUS THERAPY, LLC
2701 NORTH ROCKY POINT DRIVE., STE
650
TAMPA, FL 33607
Kerri Sullivan
800-892-0640X221
- 4) Vendor # 62095
SELECT MEDICAL REHABILITATION
SERVICES
2455-C MCMULLEN BOOTH RD.
CLEARWATER, FL 33759
Don Kravets
888-974-7878

11-0525-PR36

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH STERICYCLE, INC. FOR
BLOODBORNE PATHOGENS SUPPLIES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Stericycle, Inc. for bloodborne pathogens supplies to be provided to the Office of Special Education and Supports at a cost for the option period not to exceed \$125,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 08-250043

Contract Administrator : Matthews, Ms. Trineda L. / 773-553-2250

VENDOR:

- 1) Vendor # 31084
STERICYCLE, INC.
28161 N. KEITH DRIVE
LAKE FOREST, IL 60045-0000
Eric Schaeffer
847-367-5910

USER INFORMATION :

Contact:
11675 - Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Najera-Porte, Miss Rosalba

773-553-1880

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report #09-0624-PR34) in the amount of \$2,250,000.00 is for a term commencing July 1, 2009 and ending June 30, 2011, with the Board having 2 options to renew for a 1 year term each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of this agreement is being extended for 1 year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES

Vendor will continue to provide supplies and equipment, such as protective equipment packs, clean up kits and sharp containers necessary to protect Board employees from bloodborne pathogens. Vendor shall provide mail-back kits and properly dispose of mailed back materials upon receipt.

DELIVERABLES

Vendor will continue to process supply orders, deliver supplies directly to schools, remove bio-hazardous waste from schools, accept bio-hazardous waste mailed back from schools, and bill for supplies on a monthly basis.

OUTCOMES

Vendor's products will result in a safe work and learning environment at all CPS facilities.

COMPENSATION

Vendor shall be paid during this option period as follows: monthly as invoices are submitted and verified in accordance with the prices set forth in the written agreement; total not to exceed the sum of \$125,000.00 for this option period.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are 25% total MBE and 5% total WBE participation.

The Vendor has identified and scheduled the following:

Total MBE - 25%

Equity Industrial Supply, Inc.
1101 N. Ellsworth Ave.
Villa Park, Illinois 60181
Contact: Robert Butler

Total WBE - 5%

B & L Distributors, Inc.
7808 College Drive - Suite 4NE
Palos Heights, Illinois 60463
Contact: Donna Alm

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports \$125,000.00
Fiscal Year 2012

11675-210-54105-253007-000000-2012

\$125,000.00

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR37

AMEND BOARD REPORT 11-0323-PR22
AMEND BOARD REPORT 10-0623-PR48
RATIFY AND AMEND MASTER SERVICES AND LICENSE AGREEMENT WITH KC DISTANCE LEARNING, LLC D/B/A AVENTA LEARNING

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify and amend Master Services and License Agreement (Master Agreement) with KC Distance Learning, LLC d/b/a Aventa Learning for online courses and related services for the ~~Department of Graduation Pathways/CPS-VHS Distance Learning Office of Student Support and Engagement Learning Supports Virtual Learning~~ at a cost for the period July 1, 2010 through ~~June 30, 2011~~ **December 31, 2011** not to exceed ~~\$400,000~~ **\$700,000**. Vendor was selected on a non-competitive basis and the Master Agreement was entered into without Board authority. A written amendment to the Master Agreement will be negotiated. No payment shall be made to vendor during the period July 1, 2010 through ~~June 30, 2011~~ **December 31, 2011** prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report. Information pertinent to the Master Agreement and amendment are stated below.

This March 2011 amendment is necessary to update the budget classification and the name of KC Distance Learning, Inc. to KC Distance Learning, LLC and to update the vendor number from 83061 to 96579. KC Distance Learning, Inc. merged with K12, Inc. and KC Distance Learning, LLC was formed as a result of the merger. All contracts held by KC Distance Learning, Inc. were assigned to KC Distance Learning, LLC.

This May 2011 amendment is necessary to extend the term of the agreement until a solicitation process can be completed and to increase the compensation amount. A second amendment to the agreement is required. No payment above the previously authorized amount shall be made prior to execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 96579
 KC DISTANCE LEARNING LLC DBA
 AVENTA LEARNING
 2300 CORPORATE PARK DRIVE., STE 200
 HERNDON, VA 20171
 Greg Levin, President
 877-317-9317

USER INFORMATION :

Contact: 13720 - Supports for High Risk Populations
 125 S Clark Street
 Chicago, IL 60603
 Kidan, Ms. Keisha A.
 773-553-2078

TERM

The Master Agreement is being renewed ~~and extended~~ for a ~~one-year~~ period beginning July 1, 2010 and ending ~~June 30, 2011~~ **December 31, 2011**. The Master Agreement shall be amended to provide that the Master Agreement will not automatically renew and that there will be no further renewals.

MASTER AGREEMENT:

The written Master Agreement was entered into for a term beginning July 20, 2009 and ending June 30, 2010 and provided for automatic one-year renewals unless terminated by either party by written notice within (30) days prior to the termination date of the Master Agreement. The Master Agreement provides Board indemnification of vendor for losses arising from breach of the agreement, infringement by, or negligence of the Board. A Board Report was approved on August 26, 2009 (Board Report 09-0826-PR24) which authorized payment of online tuition fees in amount not to exceed \$400,000. The amount authorized in that Board Report was used to pay the vendor during the initial term of the Master Agreement.

SCOPE OF SERVICES:

The CPS Virtual High School (CPS-VHS) offers credit based online/virtual course options for students attending any Chicago Public High School. Students can take courses for credit recovery, in order to make up a course that they have failed, or for as the first time delivery of a course in order to take a course that is not offered at their school, a course that conflicts with their schedule or an advanced level course. The CPS Virtual High School has been a key Graduation Pathways strategy to ensure that students anytime access to CPS high school graduation requirements. Enrollment is based upon school and student needs. Over 2,500 students were served with Aventa online courses during the Fall 2009 and Spring 2010 semesters with a success rate averaging 70 - 75%. Aventa Learning will continue to license Advanced Placement online courses, online courses, online credit recovery courses and Advanced Placement Exam Review and related educational technologies to expand student access to challenging high school curricula aligned to National and Illinois Learning Standards. Aventa Learning will also continue to host the licensed materials and will be responsible for posting, updating and maintenance of the licensed materials.

DELIVERABLES:

Aventa Learning will also provide: consistent, quality communication between online teachers and students and appropriate level of support for CPS students and mentors from online teachers, Consistent, quality communication between Aventa online teachers, coordinators and CPS mentors, Appropriate data reporting.

OUTCOMES

Vendor's services will result in: students being enrolled into appropriate courses and receiving a high quality curriculum and instruction, an increase in the number of students who complete advanced level courses, an increase in the number of students who meet graduation requirements, an increase in the number of students who are back on track to graduate upon completion of program/courses.

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Distance Learning Program, which include: Total number of students served, Percentage of students who complete program/course, Percentage of students who attain credit, Number of students who meet graduation requirements and graduated upon completion of program, Number of students who complete advanced level courses, Number of students who are back on track to graduate upon completion of program/courses.

COMPENSATION:

During the renewal period commencing July 1, 2010 and ending ~~June 30, 2011~~ December 31, 2011. Aventa Learning shall be paid a fee per course seat and a fee of \$1640 per block of 10 concurrent annual user seats and \$240 per student per enrollment for supplemental seats; total amount payable to Aventa Learning not to exceed ~~\$400,000~~ \$700,000 for this renewal term.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written renewal and amendment agreements, including indemnification of vendor by Board. Authorize the President and Secretary to execute the renewal and amendment agreements.

AFFIRMATIVE ACTION

Pursuant to Section ~~5-7~~ 5.2 of the ~~Revised Remedial Plan~~ Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, ~~contract participation (MWBE) this contract is exempt from review because the contract is for tuition payments software license agreements are exempt from MBE/WBE review.~~

FINANCIAL:

Charge to Office of Student Support and Engagement (formerly Graduation Pathways), Department of Learning Supports.

Fiscal Year: FY 2011/FY 2012

13722-115-54305-110004-000000-2011	\$213,294.94
<u>13722-332-54305-110004-430116-2011</u>	<u>\$357,500.00</u>
<u>11390-115-54305-110004-000000-2012</u>	<u>\$129,205.06</u>

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR38

AMEND BOARD REPORT 11-0323-PR23
RATIFY AN AGREEMENT WITH ILLINOIS VIRTUAL SCHOOL FOR ONLINE CURRICULUM AND
INSTRUCTIONAL SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into agreement with Peoria County Regional Office of Education d/b/a Illinois Virtual School (IVS) for online curriculum and instructional support for the Office of Student Support and Engagement/Learning Support Virtual Learning Department at a cost not to exceed ~~\$100,000.00~~ **\$188,000.00**. IVS was selected on a non-competitive basis without prior Board approval. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to IVS prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2011 amendment is necessary to increase the compensation amount from \$100,000.00 to \$188,000.00 and also to extend the term of the agreement to allow time to complete a solicitation process. A written amendment to the agreement is required. No payment above the previously authorized amount shall be made to IVS prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

VENDOR:

- 1) Vendor # 67915
 PEORIA COUNTY REGIONAL OFFICE OF
 EDUCATION DBA ILLINOIS VIRTUAL
 SCHOOL (IVS)
 10112 WEST DUBOIS RD.,
 EDWARDS, IL 61528
 Cindy Hamblin
 309-660-5800

Phone: 309-676-1000

USER INFORMATION :

Contact: 13720 - Supports for High Risk Populations
 125 S Clark Street
 Chicago, IL 60603
 Kidan, Ms. Keisha A.
 773-553-2078

TERM

The term of the agreement shall commence on March 1, 2011 and shall end ~~June 30, 2011~~ **December 31, 2011**.

SCOPE OF SERVICES

The Illinois Virtual School will provide staff, administration, platform (Learning Management System), curriculum and support for online courses.

IVS will provide two distinct categories of courses, including preparation/pre-high school courses for rising 7th-9th graders and credit bearing enrichment courses for high school students.

IVS will provide core instruction, high school courses for the regular school year. Courses to be provided will include electives, foreign languages, Advanced Placement and core requirement courses.

Coursework and Staff - IVS will provide student orientation for the online learning platform, coursework, and Illinois certified teachers for each CPS class. IVS will also provide an administrator to manage the enrollment; oversee the delivery of the IVS program; evaluate the success of the IVS program; and assist in resolving any program issues.

IVS will provide middle school and high school coursework that is aligned with Illinois State Learning Standards and CPS curriculum.

IVS will utilize their current online delivery system (D2L), current middle school pre-algebra and basic composition courses modified to meet CPS student needs, math and writing assessments and the IVS student information system to document progress. Student progress will be monitored by CPS Program Manager via the IVS Student Information System (MAESTRO). IVS will provide the CPS Program Manager credentials to access all CPS student information on the IVS system. Students will be able to monitor their own progress through D2L.

IVS will provide classes that are similar in format to what is currently offered at IVS. The program will allow students to log in, check the news widget within the course for updates from their teacher, work on assigned content modules; and complete assignments and assessments. IVS will assign one teacher (virtual) to each online class. Students may ask their IVS teacher questions via email, within a planned Elluminate web conference or via the D2L pager tool while the teacher is online. Teachers will respond to these questions in an expeditious manner. The IVS instructor may initiate small group instruction sessions via Elluminate as needed, based on student online performance and understanding.

Web and Application Hosting and Maintenance - IVS will provide the necessary server and server software, software and content maintenance, application hosting, and technical support services to enable CPS students and staff to access the Program website and utilize the Program materials.

Status Meetings - IVS shall meet with the CPS Program Manager and other members of the Board's administrative staff as requested to discuss the Program, the types of problems being encountered by the participants as they utilize the skills covered during the lessons, and other Program-related issues.

DELIVERABLES

IVS shall provide the deliverables listed below:

Administration of project, project management, and student enrollment support;
Curriculum/coursework and aforementioned unique units for enrichment courses;
Learning Management System (D2L);
Tailored course shells built from current IVS course content for the summer program; and
IVS Illinois certified instructors available asynchronously throughout the term and synchronously upon request

OUTCOMES

Outcomes will be measured based on the Key Performance Indicators (KPIs) for the Distance Learning Program which include:

Total number of students served
Percentage of students who complete program/course
Percentage of students who attain credit
Number of students who meet graduation requirements and graduated upon completion of program
Number of students who are back on track to graduate upon completion of program/courses

COMPENSATION

IVS shall be paid licensing and implementation fees as specified in the agreement; total cost not to exceed ~~\$100,000.00~~ \$188,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Administration Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2.3 of the Remedial Program for Minority and Woman Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are excluded from MBE/WBE review.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Student Support and Engagement, Learning Support, Virtual Learning (formerly Graduation Pathways) ~~\$100,000.00~~ \$188,000.00

Fiscal Year: FY2011/FY 2012

Budget Classification:

13720-115-54305-110004-000000-2011	\$100,000.00
11390-115-54305-110004-000000-2012	<u>\$88,000.00</u>

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR39

APPROVE ENTERING INTO AN AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH AND CHILDREN'S AID SOCIETY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with American Institutes for Research and Children's Aid Society to provide planning, research, development services, and evaluation services for the CPS Community Schools Initiative (CSI) in the Office of Extended Learning Opportunities (OELO) at an aggregate cost not to exceed \$1,500,000. The 21st Century Community Learning Centers Program Grant is a competitive grant that is awarded by Illinois State Board of Education on a year-by-year basis. Consultants were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. Written agreements for Consultants' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Consultant prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Consultant in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH
(AIR)
1000 THOMAS JEFFERSON STRET., NW
WASHINGTON, DC 20007
Neil Naftzger
630-649-6616
- 2) Vendor # 68309
CHILDREN'S AID SOCIETY, THE
105 EAST 22ND STREET
NEW YORK, NY 10010
Jane Quinn
212-949-4951

USER INFORMATION :

Contact:
11375 - Learning Supports

125 S Clark

Chicago, IL 60603

Ray, Miss Adeline O

773-553-2127

TERM

The term of each agreement shall commence on July 1, 2011 and shall end June 30, 2014. Each agreement shall have 2 options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES

Consultants will provide planning, research, development, and evaluation services to CPS Community Schools Initiative, as well as directly to school partnerships participating in the CPS Community Schools Initiative as further described below.

DELIVERABLES

Consultants will provide the following services to CPS CSI staff, as well as to schools participating in the CPS Community Schools Initiative:

Task 1: Meet with CPS CSI staff to outline a plan of action that may include on-site consultations, observations, and application of various tools to help CSI staff provide effective monitoring and oversight of the program, help inform each school partnerships' continuous improvement efforts, and communicate progress and success. Consultants will provide technical assistance to sustain capacity-building activities, as well as intensive planning and implementation support services and coaching.

Task 2: Plan and convene training sessions for CPS CSI Community School partnerships in conjunction with CPS CSI staff. The training sessions will be in a format developed collaboratively with CPS CSI to bring needed resources, best practices, professional development topics, and networking opportunities. The consultants will prepare a written evaluation and provide a summary to CPS CSI staff at the conclusion of the school year.

Task 3: All CPS Community School sites will be eligible for on-site technical assistance. Consultants will develop technical assistance plans and monitor needs of the Community Schools Initiative and selected sites, including:

1. Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary;
2. Understanding the goals of the CPS Community Schools Initiative;
3. Working with their Community School Advisory Committee;
4. Linking Community School activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools; and,
5. Presenting the vision of a community school, what role this strategy can play in total school reform, how to take the first steps in transforming schools, sustaining programs and supportive systems, as well as all program components.

Task 4: Utilizing the CPS CSI-developed Implementation and Sustainability Process Strategy (ISPS) as a platform for supporting evaluation efforts associated with the Initiative, the consultants will address the following five primary evaluation questions through their work:

- a. What steps can be taken to measure how well schools are implementing each facet of the CPS CSI ISPS framework?
- b. How accurately does the CPS CSI ISPS capture the implementation and sustainability of the CPS CSI Community School Model across a range of schools?
- c. What is the relationship between how well schools implement the CPS CSI ISPS framework and student achievement and behavioral outcomes, school-level conditions for learning, parent involvement and engagement in student learning, and neighborhood and community outcomes?
- d. How can steps be taken to create levels of implementation for each step/factor included in the CPS CSI ISPS to further develop the strategy into a rubric to be used by schools and CPS CSI staff?
- e. How can schools best use the CPS CSI ISPS in advancing their own practice?

Task 5: Working with CPS CSI staff, the consultants will set evaluation goals and determine what data, qualitative and quantitative, should be collected throughout the project and how best to collect this data. The consultants will then develop data collection tools, work with the CPS CSI team to administer tools, and work with the CPS CSI team to analyze the data.

OUTCOMES

Consultants' services will contribute to CPS CSI's continuous development and improvement efforts in monitoring and oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across all school partnerships in the Initiative.

COMPENSATION

Consultants shall be paid upon invoicing, upon receipt of deliverables as identified in each agreement; the total compensation for all Consultants shall not exceed \$1,500,000.

REIMBURSABLE EXPENSES

Vendors shall be reimbursed for the following expenses: airfare, meals, lodging, transportation.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Officer of the Office of Extended Learning Opportunities to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Extended Learning Opportunities: \$1,500,000

Fiscal Years: 2012, 2013, 2014

Budget Classification: ISBE/21st Century Grant: 324

Source of Funds: ISBE/21st Century Grant

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR40

RATIFY EXERCISING THE SECOND OPTION TO RENEW A SOFTWARE LICENSE AGREEMENT WITH CITYSPAN, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION.

Ratify exercising the second option to renew the software license and product development agreement with Cityspan, Inc. Cityspan shall customize and manage software to be used by the Office of Student Support and Engagement (OSSE) at a cost for the option period not to exceed \$320,000. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES
2437 DURANT AVE., STE 206
BERKELEY, CA 94704
Mark Min
510-665-1700

USER INFORMATION :

Contact: 13720 - Supports for High Risk Populations

125 S Clark Street

Chicago, IL 60603

Herrero, Miss Veronica

773-553-2078

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 09-0128-PR13 as amended by 09-0527-PR22) in the amount of \$310,000.00 is for a term commencing on the date the agreement is signed and shall end January 1, 2010, with the Board having 2 options to renew for periods of 1 year each. The agreement was renewed (authorized by Board Report 09-1216-PR25) for a term commencing on January 2, 2010 and ending January 1, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD

The term of this agreement is being extended for 1 year commencing on January 2, 2011 and ending January 1, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Cityspan will continue to provide software to the Chicago Public Schools Office of Student Support and Engagement(OSSE) to support the management of After School Programs and Supplemental Educational Services.

The software will continue to give 628 Chicago Public Schools access to a student level attendance and data management system. The customized software will meet the data collection and reporting requirements of the Department including reports to automate the tracking of key performance indicators. Cityspan shall develop site-level and administrative reports that will support SES, ASAS, KKL, Debate, Decathlon, and CSI afterschool reporting requirements. Cityspan shall also develop an enhanced RFP system for ASAS and CSI. Cityspan shall prepare Annual Performance Reviews for OSSE's 21st Century CLC schools and transfer the results in the PPICS reporting system.

In addition to the above services, Vendor will develop customizable, aggregate reports for the partner agencies providing services and programs, including Department of Family and Support Services, After School Matters, Chicago Park District, and Chicago Public Libraries. These reports will allow partner agencies to assess overall characteristics of program participants and academic progress of participants.

DELIVERABLES

The Vendor will continue to deliver a data management system that meets OSSE's requirements for managing SES and OST programs. The Vendor will continue to modify and improve the software in response to OSSE's requests for custom data-entry, navigation and reporting features. The Vendor will continue to export data sets that meet the accountability requirements of the Illinois State Board of Education and US Department of Education.

OUTCOMES

The software will allow OSSE and schools to analyze the size, scope and impact of its programs and help shape decisions regarding program improvements. Using key indicators, including student-level assessment data, OSSE will identify schools that are performing above and below expectations; develop school level technical assistance plans; and set funding priorities that leverage strengths and remedy program weaknesses. The outcome of OSSE's use of the software will be a higher level of transparency and accountability across schools and programs, and targeted interventions that will improve program quality and student success.

The software will also allow OSSE to meet accountability standards set by the Illinois State Board of Education (for SES programs) and the US Department of Education (for 21st Century CLC programs). Data from the software will be exported to meet requirements of both agencies.

COMPENSATION

Vendor shall be paid during this option period a fee not to exceed the sum of \$320,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Officer of OSSE to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from MBE/WBE review. The unique nature of the software makes it inappropriate to apply other vendor selection criteria.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Total charge to Office of Student Support and Engagement: \$320,000.00.

Charge to Fund 23 using After-School All-Stars FY11 grant: \$27,900.00

10870-115-54125-150001-000000-2011	\$10,000.00
11375-332-54125-390011-430112-2011	\$68,200.00
11390-332-54105-266209-430106-2011	\$213,900.00

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR41

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE OUT-OF-SCHOOL TIME PROGRAMS AND SERVICES TO STUDENTS AND THEIR FAMILIES IN THE CHICAGO PUBLIC SCHOOLS COMMUNITY SCHOOLS INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreements with various not-for-profit organizations and agencies to provide out-of-school time programs and services to students and their families in the Chicago Public Schools Community Schools Initiative (CSI) at a cost not to exceed \$6,800,000 in the aggregate. Written documents exercising the option are currently being negotiated. No payment shall be made to any Partner for services provided during the option period prior to execution of such Partner's written document. The authority granted herein shall automatically rescind as to each Partner in the event a written renewal document for such Partner is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 08-250036

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

USER INFORMATION :

Contact:

11375 - Learning Supports

125 S Clark

Chicago, IL 60603

Ray, Miss Adeline O

773-553-2127

ORIGINAL AGREEMENT

The original agreements (authorized by Board Report 09-0225-PR9) in the aggregate amount of \$20,000,000 are for a term commencing March 2, 2009 and ending June 30, 2010 with the Board having 2 options to renew for periods of one year each. The agreements were renewed (authorized by Board Report 10-0526-PR20, as amended by 10-0922-PR16) for a term commencing on July 1, 2010 and ending on June 30, 2011. The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD

The term of each agreement is being extended for one year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no options remaining.

SCOPE OF SERVICES

CSI Partners shall work with the school(s) to fulfill the goals of the CPS Community Schools Initiative, including the following: (1) Improve the physical, social and emotional well-being of participating students and their families and (2) Improve student academic development and performance. To accomplish these goals, the school(s) and Partners shall provide a safe, supervised environment within the school building for out-of-school educational, cultural, and recreational activities tailored to meet the needs of the students and their families. The opportunities provided must: focus on improved academic achievement in reading and mathematics; help students meet the Illinois Learning Standards and locally developed standards in core subject areas; and complement the regular academic program of the students who participate in the program. Eligible students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Specific Partner Services: Partners shall continue to provide the following services and programs:

A. Programs and services for a minimum of 75 students, their families and the community, and a minimum of 12 out-of-school time hours per week for 39-44 weeks per year.

B. Establish and maintain an advisory group (which shall include teachers, parents, principal, community members, and the external partner) that shall have the primary responsibility for program guidance.

C. Coordinate activities and manage the operation and resource allocation in collaboration with the partner School, as well as the oversight provided by the Senior Manager-Community Schools Initiative (Board's Program Officer).

D. Manage and oversee the day-to-day out-of-school time activities and Community School (CS) events at each school.

E. Provide or secure the activities and events specified in the Scope of Services in accordance with the CS program guidelines established by the Board's Program Officer.

F. Maintain regular communications with the Board's Program Officer regarding Community School management, activities and progress.

G. Meet with the Board's Program Officer as requested to review program progress and deficiencies

H. Prepare and submit to the Board's Program Officer (schedule to be determined) the following information, and such other items as reasonably requested by the Board's Program Officer including, but not limited to:

1. Weekly attendance for every CSI (Community Schools Initiative) activity/event via the Office of Extended Learning (OEO) online attendance reporting system
2. Mid-year outcomes summary and progress report toward meeting the anticipated measures of activities/events listed in the Scope of Services.
3. Year-end analysis of overall outcomes achieved for all activities/events listed in the Scope of Services

I. Participate in all evaluation activities associated with the CPS Community Schools Initiative (e.g. surveys, interviews, etc.)

J. Participate in all professional development activities associated with the CPS Community Schools Initiative.

DELIVERABLES

Each CSI Partner shall continue to provide to the Office of Extended Learning Opportunities a Service Plan (Proposal) for the option period detailing the deliverables that such Partner shall provide. Such Proposal must be signed and approved by The Office of Extended Learning Opportunities, by each assigned school principal, and by the Partner. Deliverables shall vary according to each Partner's Proposal. The Office of Extended Learning Opportunities shall monitor receipt of the deliverables.

OUTCOMES

Partners' services shall result in the following: improvement of the physical, social and emotional well-being of participating students and their families and improved student academic development and performance.

COMPENSATION

The aggregate amount to be paid to the Partners during this option period shall not exceed \$6,800,000 for services related to Community Schools Initiative. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written renewal documents. Authorize the President and Secretary to execute the renewal documents. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority as long as such reallocation does not cause compensation payable under this Board Report to exceed \$6,800,000 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate these documents.

AFFIRMATIVE ACTION

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination will be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Extended Learning Opportunities: \$6,800,000

Fiscal Year: 2012

Budget Classification: Title 1 Federal Fund, 332; Title 1 ARRA Fund, 331; ISBE/21st Century Grant, 324

Source of Funds: ISBE/21st Century Grant (\$3,000,000) and Title 1 Federal Fund (\$3,300,000) and Title 1 ARRA (\$500,000)

CFDA#: 84.389A

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

- | | |
|--|---|
| <p>1) Vendor # 47733
AMERICA SCORES CHICAGO
222 S. MORGAN ST., STE 4C
CHICAGO, IL 60607
Amy Vondra Stark
312-866-0496</p> | <p>6) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-10TH FLR.
CHICAGO, IL 60602
Colleen Jones
312-986-4135</p> |
| <p>2) Vendor # 25624
CHILDREN'S HOME & AID SOCIETY OF ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475
Houri Gueyikian
312-424-6861</p> | <p>7) Vendor # 32189
URBAN GATEWAYS
205 WEST RANDOLPH ST. SUITE 1700
CHICAGO, IL 60606-1814
John Adams
312-922-0440</p> |
| <p>3) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
David Flatley
312-369-8851</p> | <p>8) Vendor # 35504
WEST TOWN LEADERSHIP UNITED
1116 N. KEDZIE
CHICAGO, IL 60651
Idida Perez
773-698-8664</p> |
| <p>4) Vendor # 48890
FAMILY FOCUS, INC.
310 S. PEORIA ST., SUITE 404
CHICAGO, IL 60607
Kim Kelley
312-421-5200</p> | <p>9) Vendor # 11060
YOUTH GUIDANCE
122 SOUTH MICHIGAN AVE., STE 1510
CHICAGO, IL 60603
Malika Graham-Bailey
312-253-4900</p> |
| <p>5) Vendor # 47297
HULL HOUSE ASSOCIATION
1030 W. VAN BUREN
CHICAGO, IL 60607
Vincent Smith
312-235-5377</p> | <p>10) Vendor # 30499
YMCA OF METROPOLITAN CHICAGO 3
801 N. DEARBORN
CHICAGO, IL 60610
Erskine Cunningham
312-932-1212</p> |

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| <p>11) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773-523-7110</p> | <p>16) Vendor # 44062
INNER CITY TEACHING CORPS
300 NORTH ELIZABETH STREET, SUITE
300C
CHICAGO, IL 60607
Claire Hartfield
312-491-9100</p> |
| <p>12) Vendor # 13156
CHICAGO YOUTH CENTERS 1
218 SOUTH WABASH AVE
CHICAGO, IL 60604
J. Harry Wells
312-913-1700</p> | <p>17) Vendor # 26509
CASA CENTRAL SOCIAL SERVICES
CORPORATION
1343 N. CALIFORNIA
CHICAGO, IL 60622
Ellen Chavaz
773-645-2300</p> |
| <p>13) Vendor # 24485
BETHEL NEW LIFE, INC.
4950 W. THOMAS
CHICAGO, IL 60651
Mildred Wiley
773-473-7870</p> | <p>18) Vendor # 05780
ERIE ELEMENTARY CHARTER SCHOOL
1347 WEST ERIE STREET
CHICAGO, IL 60622
Betty Sanchez
312-432-2245</p> |
| <p>14) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773-542-9233</p> | <p>19) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Domenica G. Pappas
312-567-3035</p> |
| <p>15) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN
EDUCATION
203 NORTH WABASH #1720
CHICAGO, IL 60601
Amy Rasmussen
312-870-6140</p> | <p>20) Vendor # 41418
INSTITUTE OF POSITIVE EDUCATION
7825 SOUTH ELLIS AVE
CHICAGO, IL 60619
Anthony Daniels-Halisi
773-651-2425</p> |

- | | |
|---|--|
| <p>21) Vendor # 24486
LOGAN SQUARE NEIGHBORHOOD ASSN
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618
Nancy Aardema
773-384-4370</p> | <p>26) Vendor # 42703
BOYS & GIRLS CLUBS OF CHICAGO 1
550 W. VAN BUREN ST. , SUITE 350
CHICAGO, IL 60607

Heather Kavka
312-235-8000</p> |
| <p>22) Vendor # 45161
MEXICAN FINE ARTS MUSEUM
1852 W. 19TH STREET
CHICAGO, IL 60608
Carlos Tortolero
312-738-1503</p> | <p>27) Vendor # 23091
CHICAGO CHARTER SCHOOL FOUNDATION
DBA CHICAGO INT'L CHARTER SCHOOL
228 S WABASH ST... #500
CHICAGO, IL 60604
Elizabeth Purvis
312-621-5000</p> |
| <p>23) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-663-0305</p> | |
| <p>24) Vendor # 24075
United Neighborhood Organization
954 W. WASHINGTON
CHICAGO, IL 60607
Juan Rangel
773-432-6301</p> | |
| <p>25) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
Carol Zuiches
773-702-8604</p> | |

11-0525-PR42

APPROVE ENTERING INTO AN AGREEMENT WITH SGA YOUTH AND FAMILY SERVICES FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with SGA Youth and Family Services to provide consulting services to the Office of Student and Engagement at a cost not to exceed \$1,592,177.00 during the initial term. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 11-250009

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2250

VENDOR:

- 1) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312-447-4364

USER INFORMATION :

Contact:
13722 - Supports for High Risk Populations - Citywide

125 S Clark Street

Chicago, IL 60603

McNutt, Miss Kimberlyn C

773-553-2078

TERM

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2013. This agreement shall have one option to renew for a period of one year.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES

BACKGROUND: This project stems from a meeting in 2009 between Jonathan Guryan, Jens Ludwig, and Roseanna Ander a research team affiliated with the National Opinion Research Center (NORC) at the University of Chicago and then-CPS CEO Ron Huberman, who identified truancy as a top priority for his administration. The research team volunteered to assist CPS in identifying what existing research suggests would be "best practices" for improving student school engagement, then raising federal and private research funds to carry out a large-scale test of those best practices in the CPS context, to provide the most rigorous possible scientific evaluation of these best practices. The "best practice" identified was the Check & Connect ("C&C") structured mentoring program. The research team was successful in raising \$6.2 million between two federal grants to implement and test this best practices truancy intervention and learn about how to reduce chronic absence and truancy among at-risk CPS students.

The institutional home of the two grants is NORC. The two grants, awarded to support the first large-scale randomized controlled trial of C&C (in other words, both the implementation and evaluation of the program), are:

- an award of \$3.18 million over four years (from June 2010 through June 2014) from the U.S. Department of Education's Institute of Education Sciences ("IES") (Grant R305A100706, PI: Jonathan Guryan);

- and an award of \$3.02 million over five years (from December 2010 through November 2015) from the U.S. Department of Health and Human Service's Eunice Kennedy Shriver National Institute of Child Health & Human Development ("NICHD") (Grant 1R01HD067500-01, PI: Jonathan Guryan)

It is the understanding of the two granting agencies that during school years 2011-12 and 2012-13, NORC in partnership with CPS will carry out a large-scale randomized controlled trial study of the effects of Check & Connect on elementary school students and on older youth (9th graders). NORC is entering sub award agreements with CPS under the two grants to pay CPS for vendor oversight, project support, and vendor costs.

SERVICES: SGA Youth and Family Services will deliver the Check & Connect program to the identified CPS elementary and high school students, after the appropriate consent forms are signed and submitted. Check & Connect Monitors to be supplied by SGA Youth and Family Services, will implement the Check & Connect model in accordance with the C&C manual and any additional modifications made by CPS in partnership with NORC. Services by monitors will include but not be limited to: the periodic monitoring of student engagement and progress in school, developing relationships with students and their families, offering problem-solving assistance, and making referrals to help improve students' schooling outcomes

SGA Youth and Family Services also will be responsible for recruiting, hiring, and supervising Check & Connect Monitors to provide the Check & Connect intervention to students selected by the NORC research team, in collaboration with the CPS Attendance and Truancy Department. Students selected will be offered the chance to participate in the program over the course of two (2) academic years (AY 2011-2012 through AY2012-2013). SGA Youth and Family Services will provide regular updates and progress reports to the Attendance and Truancy Department and research team about Check & Connect implementation and delivery and will also ensure that members of the research team and/or the CPS Attendance and Truancy Department are able to meet with Check & Connect monitors as requested, and, on occasion, observe the work of the Check & Connect Monitors.

A cross functional team of key CPS, NORC, and SGA Youth and Family Services staff, and any other external stakeholders as determined needed, will be established to give program guidance to ensure successful implementation of this first large-scale randomized controlled trial of Check & Connect.

DELIVERABLES

Vendor shall be responsible for providing the deliverables identified in the agreement to include, but not be limited to, the following:

The vendor will ensure that its Check & Connect monitors attend training(s) on Check & Connect and other topics, as directed by the Department of Attendance and Truancy and the research team.

The vendor will ensure that its Check & Connect monitors obtain the necessary parent consents and child assents for participating students in the form approved by the Board's Research Review Board.

The vendor will ensure that its Check & Connect monitors provide Check & Connect services to selected students in accordance with the model outlined in the Check & Connect Manual and any modifications requested by the Department of Attendance and Truancy and the research team.

The vendor will ensure that the Check & Connect student monitoring forms and/or the data contained within the forms are thoroughly completed and manually submitted or electronically uploaded, as required, for review by the Department of Attendance and Truancy and the research team within the established time frame and frequency.

The vendor will provide weekly project summary status reports detailing, at a minimum, the number of assigned students that have been located, the number of assigned students with properly signed consent forms, the number of students receiving services from each Check & Connect monitor, and the level of services (basic or intensive) each student is receiving. More extensive updates on Check & Connect implementation and delivery will be required at least every other week and possibly more frequently, if so directed by the Department of Attendance and Truancy and the research team.

The vendor will participate in Check & Connect project meetings, including Check & Connect project planning, implementation, and status meetings (to occur at least monthly) and meetings with the research team, the Department of Attendance and Truancy, administration of the selected schools and their Area offices, as directed.

OUTCOMES

Check & Connect is one of the few interventions judged by the U.S Department of Education's What Works Clearinghouse to be "promising" for improving students' school engagement. The goals of the Check & Connect intervention are to decrease truancy, decrease dropout rates, increase accrual of credits, increase school completion, and impact literacy and social skills. Therefore, as a result of receiving SGA Youth and Family Services Check & Connect monitoring services, the expectation is that participating students will show improvement in these areas.

COMPENSATION

SGA Youth and Family Services shall be paid upon invoicing after services have been satisfactorily performed in accordance with the agreement. The total compensation to the vendor shall not exceed the sum of \$1,592,177.00 during the initial term.

REIMBURSABLE EXPENSES

None

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Officer of the Office of Student Support and Engagement to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to the Office of Student Support and Engagement not to exceed \$1,592,177.00 using grant funds

U.S Department of Education, Institute of Education Sciences (Award R305A100706, PI: Jonathan Guryan)

U.S Department of Health and Human Services (Award 1R01HD067500-01, PI: Jonathan Guryan)

Budget Classification:13722-XXX-54125-221009-XXXXXX

FY12: \$662,315

FY13: \$929,862

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR43

**AMEND BOARD REPORT 10-1215-PR16
RATIFY A SUBRECIPIENT AGREEMENT WITH THE MUSEUM OF SCIENCE AND INDUSTRY FOR
TEACHER EDUCATION AND SCIENCE ENDORSEMENT PROGRAMMING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a subrecipient agreement with the Museum of Science and Industry for Teacher Education and Science Endorsement Programming to Office of Teaching and Learning-Science at a cost not to exceed \$300,000.00. These services are related to a Professional Development for CPS Teachers Grant awarded to the Board by the U.S. Department of Education. Consultant was selected on a non-competitive basis due to their unique programming, expertise, and knowledge and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This May 2011 amendment is necessary to update the budget classification number for the 2011-2012 school year. No amendment to the agreement is required.

VENDOR:

- 1) Vendor # 22120
MUSEUM OF SCIENCE AND INDUSTRY
57TH STREET AND LAKE SHORE DRIVE
CHICAGO, IL 60637
Andrea Ingram
773-753-1350
773-684-7141

USER INFORMATION :

Contact: 13730 - Academic Initiatives
1326 West 14th Place, Room 102A
Chicago, IL 60608
Loehr, Mr. John Francis
773-553-5060

TERM

The term of this agreement shall commence on July 30, 2010 and shall end on June 29, 2012. The Board shall have 1 option to renew this agreement for a period of 12 months subject to the availability of remaining funds from the granting agency.

SCOPE OF SERVICES

The Museum of Science and Industry through its *Teacher Professional Development Workshop Series (TPDS)*, a series of school-year and summer workshops, will help teams of 4th through 8th grade teachers learn how to utilize inquiry-based and hands-on/minds-on science curriculum both within and outside of the classroom setting. Though the workshops teachers will have the opportunity to improve their knowledge of science concepts, enhance classroom practice through expanded use of inquiry-based and hands-on/minds-on science, and incorporate academic standards and curricular requirements into field trips and pre- and post-field trip classroom activities.

DELIVERABLES

The program provided by the Museum of Science and Industry will include 11 instructional workshops (6 sessions during school year, 5 summer sessions) on three different science topics which will be delivered to as many as 128 CPS teachers over the course of the program. In *City Science*, participants investigate city ecology, human impact on the environment, the science behind the structures, and the issues that will play a role in developing cities of the future. *All About You* focuses on life science, particularly the science of the human body including body parts and systems, genetics, health, and wellness. *Get Energized* explores concepts related to energy, including energy transformation and conversion and potential and kinetic energy. New modules will reflect science learning standards linked to the content and resources of each new permanent exhibition at the Museum of Science and Industry

In addition, each participant will receive from the Museum of Science and Industry:

- Continuing Professional Development Units (CPDUs) through the Illinois State Board of Education
- CDs containing background information, classroom activities and additional resources to support classroom teaching, and
- Bins of materials to support classroom science activities

OUTCOMES

The Consultant's services will result in: (1) teachers' increasing their science content knowledge by becoming more knowledgeable about core science concepts; (2) improved instructional practice (classroom pedagogy); and (3) increased knowledge and awareness of Museum programs and resources to address State and National Science Education Standards.

COMPENSATION

Consultant shall be paid as follows: four installments per year, with the 1st installment in the amount of \$150,000; 2nd installment in the amount of \$50,000; the 3rd installment in the amount of \$50,000; and the 4th installment in the amount of \$50,000; total not to exceed the sum of \$300,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Director of Teaching and Learning - Science to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Office of Teaching and Learning - Science Citywide

Amount: \$300,000.00

Fiscal Year: 2011

Budget Classification: 13732-324-54125-221227-XXXXXX

Fiscal Year: 2012

Budget Classification: 13732-336-54125-221237-500150

Source of Funds: U.S. Department of Education; Funds for Improving Education

Award Number: U215K100172

CFDA#: Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR44

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH EDUCATIONAL IDEAS, INC., DBA BALLARD AND TIGHE PUBLISHERS FOR THE PURCHASE OF TEST MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Educational Ideas, Inc., DBA Ballard & Tighe Publishers, for the purchase of test materials for the Department of Assessment Design at a cost

for the option period not to exceed \$150,000.00. A written renewal agreement is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 12866
BALLARD AND TIGHE INC. M
480 ATLAS STREET
BREA, CA 92621
Nancy Lafferty
800-321-4332
714-255-9828

USER INFORMATION :

Contact:

11210 - Office of Student Assessments

125 S Clark Street, 11th Floor

Chicago, IL 60603

Bartz, Miss Margaret Ann

773-553-2320

ORIGINAL AGREEMENT

The original Agreement (authorized by Board Report 09-0826-PR36) in an amount not to exceed \$150,000.00 was for a term commencing November 19, 2009 and ending June 30, 2010, with the Board having three (3) options to renew for additional 1-year periods. The agreement was renewed (authorized by Board Report 10-0823-PR21) for a term commencing July 1, 2010 and ending June 30, 2011. The original agreement was awarded on a non-competitive basis based on Ballard and Tighe's ability to meet ISBE's requirement of the No Child Left Behind Act.

OPTION PERIOD

The term of this agreement is being extended for an additional one-year period commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There is one option period remaining for a period of one year.

SCOPE OF SERVICES

Ballard & Tighe will continue to provide their Oral English language proficiency assessment system consisting of Provider's Pre-IPT (IDEA Proficiency Test) screener materials for Pre-K students (ages 3 and 4 only) in the quantities specified in the renewal agreement.

DELIVERABLES

Vendor will continue to provide their Pre-IPT screener test materials in the quantities specified in the renewal contract.

OUTCOMES

The oral language proficiency assessment materials furnished by Ballard & Tighe are mandated by ISBE for use with pre-K students enrolling for the FY2012 school year. They evaluate students' oral proficiency in English within the two language domains of listening and speaking. These assessment materials will aid in the initial identification of English language learners and placement of these students into the most appropriate instructional program available. Progress in English oral language development can be monitored to ensure that each student is achieving appropriate levels of growth and is prepared to achieve gains in a general education classroom without the aid of language support services.

COMPENSATION

Vendor shall be paid during this option period in accordance with the unit prices contained in the written renewal agreement; total not to exceed the sum of \$150,000.00.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Officer of the Office of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

The M/WBE goals for this agreement include 15% total MBE and 5% total WBE. However, the Waiver Review Committee recommends a full waiver of the MBE/WBE participation goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted due to the contract scope being not further divisible.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Citywide Testing: \$150,000.00 Fiscal Year: 2012

Budget Classification: 53305 - Textbooks

11290-115-53305-233012-000000-FY2012

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-PR45

APPROVE EXERCISING THE THIRD OPTION TO RENEW THE LICENSE AGREEMENT WITH THE GALE GROUP

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION.

Approve exercising the third option to renew the license agreement with The Gale Group (Gale) to provide on-line content access to reference databases and full-text periodicals to be used by all schools and CPS departments at a cost for the second option period not to exceed \$130,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Walls, Miss Opal Lynette / 773-553-2250
CPOR Number : 10-0611-CPOR-1274

VENDOR:

- 1) Vendor # 31979
GALE GROUP, THE
27500 DRAKE ROAD
FARMINGTON HILLS, MI 48331-3535
Mason Golden
312-636-0868
248-699-8043

USER INFORMATION :

Contact: 10860 - Office of Humanities

1326 West 14th Place

Chicago, IL 60608

Dunn, Mr. Jeremy

773-553-5060

ORIGINAL AGREEMENT

The original agreement (authorized by Board Report 08-0625-PR33) was for a term commencing July 1, 2008, and ending June 30, 2009, with the Board having three (3) options to renew; each for a period of one (1) year. The agreement was renewed (authorized by Board Report 09-0624-PR35) for a term commencing on July 1, 2009, and ending June 30, 2010. The agreement was further renewed (authorized by Board Report 10-0922-PR24) for a term commencing on July 1, 2010, and ending June 30, 2011. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1

OPTION PERIOD

The term of this agreement is being extended for one (1) year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING

There are no option periods remaining.

SCOPE OF SERVICES

Gale will continue to provide all Chicago Public Schools with electronic library, homework and research resources that are aligned to Illinois State Curriculum Standards. Each school will continue to have individual access and access through www.cps.edu. The resources will continue to be fully accessible from home or from school, 24 hours a day 7 days a week with no limitation on the number of users allowed. The continued resources in the contract include:

Student Resource Center (SRC)- Gold: Covering all core curriculum areas, including history, literature, science, social studies, and more, SRC -Gold provides a premium selection of reference material, more than 1,000 full-text periodicals and newspapers, primary sources, creative works, and multimedia, including hours of video and audio clips and podcasts. Premier reference content includes the American Journey Series, American Decades, Career Information Center and the SRC Health Module. New to the database are Lexile reading levels for periodicals, an integrated national and state curriculum standards search with content correlated to the standards, and popular topic pick lists. This resource includes over 90 complete reference sets and over 1,400 full-text periodicals.

Student Resource Center (SRC)- Junior: Covering all core curriculum areas, including history, literature, science, social studies, and more, SRC-Junior provides a premium selection of reference material, more than 340 full-text periodicals and newspapers, primary sources, creative works, and multimedia, including hours of video and audio clips. New to the database are Lexile reading levels for periodicals, an integrated national and state curriculum standards search with content correlated to the standards, and popular topics pick lists.

Student Resource Center (SRC)- Health Module: Curriculum-oriented database that includes more than 1,200 essays on medical and health-related topics, including diseases, treatments, and major historical figures in the fields of medicine, chemistry, biology, and related area. Includes more than 300,000 full-text articles from 60 periodicals and 300 photographs and diagrams. New to the database are Lexile reading levels for periodicals, an integrated national and state curriculum standards search with content correlated to the standards, and a popular health topic pick list.

Discovering Collections (DC): Covering the core curriculum areas, including history, literature, science, social studies, and more, DC provides a premium selection of reference, primary sources, creative works, and multimedia, including hours of video and audio clips. New to the database are popular pick lists and an integrated national and state curriculum standards search with content correlated to the standards.

Junior Reference Collection (JRC): Covering the core curriculum areas, including history, literature, science, social studies, and more, JRC provides a premium selection of reference, primary sources, and multimedia content, including audio and video clips and more than 7,400 photographs. New to the database are popular topic pick lists and an integrated national and state curriculum standards search with content correlated to the standards.

InfoTrac Student Edition: This periodical database has 1,400 titles, cross searchable with E-books, and is designed for high-school students with access to a variety of indexed and full-text magazines, newspapers, podcasts, and reference books for information on current events, the arts, science, popular culture, health, people, government, history, sports and more.

Professional Collection: Custom selection of more than 300 full-text journals for educators that is updated daily and provides 24 hour access from school or home. The Professional Collection offers balanced coverage for any professional educator and supports any Professional Development program.

Kids InfoBits: Database developed especially for beginning researchers in Kindergarten through Grade 5. Featuring a developmentally appropriate, visually graphic interface, the most popular search method is moving from a broad subject to a narrower topic using the subject-based topic tree. The curriculum-related, age appropriate, full-text content is from the best elementary reference sources and magazines. This database covers geography, current events, the arts, science, health, people, government, history, sport and more.

Lit Finder for Schools: Covering world literature and authors throughout history, *LitFinder* contains a wealth of literacy works including over 150,000 full-text poems and 800,000+ poetry citations, as well as short stories, speeches, and plays. *LitFinder* also includes secondary materials like biographies and images.

Gale Virtual Reference Library: Online reference that cross-searches with most of your Gale resources allowing schools to have one access point for all research needs. Gale has made the following 15 ebook titles available to Chicago Public Schools:

- Africa: An Encyclopedia for Students, 4v
- African-American Years: Chronologies of American History and Experience
- American Civil War Reference Library, 5v
- American Revolution Reference Library, 5v
- American Women Writers: A Critical Reference Guide from Colonial Times to the Present, 2nd ed., 4v
- Beacham's Guide to the Endangered Species of North America, 6v
- Countries and Their Cultures, 4v
- Encyclopedia of World Biography, 2nd ed., 23v
- Harlem Renaissance
- Korean War Reference Library, 2v
- Macmillan Encyclopedia of Energy, 3v
- Modern American Literature, 5th ed., 3v
- U*X*L American Decades, 11v
- World War I Reference Library, 4v
- World War II Reference Library, 5v

DELIVERABLES

During this renewal term, Gale will provide the support services delineated below:

- Collateral delivered at the request of member libraries in the form of posters, table tents, bookmarks, etc.
- Database icons, banners, links to place on your library or district websites
- Support for events or professional development sessions planned by the district to promote resources as part of their programming.
- Widgets that can be utilized by the schools to help promote library. These widgets can be placed on websites, social networking applications and other places where users typically reside.
- A Senior Training Consultant assigned to Chicago Public Schools who will be available to host large in-person sessions, webinars and for resource training assistance.
- Technical Support - Gale will provide technical support 24 hours a day, 7 days a week

OUTCOMES

Access to Gale's databases will improve student achievement by providing access to a rich collection of periodicals and reference works. The databases successfully support the Chicago Public Schools curriculum, support effective teaching using technology, and help students develop the information retrieval and processing skills expected within CPS and as they pursue higher education and enter the workforce. This is a district-wide initiative. The Chief Executive Officer or designee shall provide reports on November 1, 2011, February 1, 2012 and April 1, 2012 regarding schools that have registered for service and those that have not registered and school usage rates.

COMPENSATION

Gale shall be paid a license fee in the amount of \$130,000.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Deputy of Teaching and Learning to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation In Goods and Services Contracts, this contract is exempt from review because the nature of the services classify as a unique transaction.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: 10865-324-54505-221216-XXXXXX

Source of Funds: Illinois Secretary of State, School District Library Program Grant

Amount Charged: \$130,000

CFDA#:

Not Applicable

GENERAL CONDITIONS

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Richardson-Lowry indicated that if there were no objections, Board Reports 11-0525-ED1 through 11-0525-ED7, 11-0525-AR1 through 11-0525-AR5, 11-0525-PR1, 11-0525-PR3 through 11-0525-PR5, 11-0525-PR7, 11-0525-PR8, and 11-0525-PR10 through 11-0525-PR45, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Richardson-Lowry thereupon declared, Board Reports 11-0525-ED1 through 11-0525-ED7, 11-0525-AR1 through 11-0525-AR5, 11-0525-PR1, 11-0525-PR3 through 11-0525-PR5, 11-0525-PR7, 11-0525-PR8, and 11-0525-PR10 through 11-0525-PR45 adopted.

11-0525-OP1

**APPROVE NEW LEASE AGREEMENT WITH
ACADEMY FOR GLOBAL CITIZENSHIP CHARTER SCHOOL FOR LEASE OF A PORTION OF
THE HEARST ANNEX LOCATED AT 4941 WEST 46th STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a new lease agreement with the Academy for Global Citizenship Charter School, as tenant, for rental of a portion of the Hearst Elementary School Annex located at 4941 West 46th Street. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

HISTORY: The Board approved the granting of Tenant's Charter School Agreement on March 23, 2011 (11-0323-EX5).

TENANT: Academy for Global Citizenship Charter School
4647 West 47th Street
Chicago, IL 60632
Contact Person: Sarah Elizabeth Ippel, Founder and Executive Director
Phone: (773) 582-1100

LANDLORD: Board of Education of the City of Chicago

PREMISES: The first floor of the building located at 4941 West 46th Street (Hearst Annex) as shown on Exhibit A attached hereto. Tenant shall be the sole occupant of the premises.

USE: To operate a charter school.

TERM: The lease term shall commence on the date the Lease is fully executed (but no sooner than July 1, 2011) and shall end June 30, 2013. If Tenant's Charter School Agreement is terminated the lease shall also terminate.

RENT: One U. S. dollar (\$1.00) per year

OPERATING EXPENSES: Tenant shall be responsible for determining if some or all Operating Services shall be obtained from Landlord or from a third party. If Tenant does not choose a third party, Landlord shall provide all Operating Services at Landlord's then-current rate (which is subject to increase). Tenant shall pay for all Operating Expenses (cost of all Operating Services) because Tenant shall be the sole occupant of the premises. Landlord shall deduct such Operating Expenses from Tenant's general education quarterly payments.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to this Lease.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-OP2

**APPROVE ENTERING INTO A LEASE AGREEMENT WITH HOLY TRINITY GREEK
ORTHODOX CHURCH AND SOCRATES GREEK-AMERICAN SCHOOL
FOR USE OF SPACE LOCATED AT 6041 W. DIVERSEY AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a lease agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School, located at 6041 W. Diversey Avenue for use by Belmont-Cragin School. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this lease agreement is stated below.

<p>LANDLORD: Holy Trinity Greek Orthodox Church and Socrates Greek-American School 6041 W. Diversey Avenue Chicago, IL 60639 Contact Person: Jim Legothetis Phone: (312) 879-5029 (312) 391-9185</p>	<p>TENANT: Board of Education of the City of Chicago</p>
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PREMISES: The address of the leased facility is 6041 W. Diversey Avenue, consisting of Fourteen (14) classrooms, offices, library, lunchroom and gym on a shared basis and use of the two (2) parking lots. Ingress and egress from the parking lots are on Meade and McVicker.

USE: To be used as an Early Childhood Education Center for the local area

TERM: The term of this lease agreement shall commence on August 1, 2011 and shall end July 31, 2016

EARLY TERMINATION RIGHT: Except during the first three (3) years of the term, either party shall have the right to terminate the agreement upon one hundred eighty (180) days prior written notice to the other party

RENT: The annual rent for the term of the lease shall be \$172,500.00, payable in monthly installments of \$14,375.00.

ADDITIONAL RENT: The Board shall reimburse landlord for the actual cost of electricity and heat, which is estimated to be \$70,000.00 annually.

INSURANCE: The Board shall provide for liability insurance under its self-insured coverage

OPERATION & MAINTENANCE: The Board shall provide janitorial services including snowplowing and normal maintenance and the Board shall maintain the separate HVAC system for the gym and lunchroom

IMPROVEMENTS: The Board shall have the right to make improvements to the premises, if necessary, with the consent of the Landlord.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement including the negotiation and inclusion of indemnification provisions. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Operations: \$242,500.00 Fiscal Year: 2012
Budget Classification: 11910-230-57705-254903-000000-2012

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

11-0525-OP3

**RATIFY ENTERING INTO A LEASE AGREEMENT WITH
LEGACY CHARTER SCHOOL FOR LEASE OF A PORTION OF
THE MASON SCHOOL, 4217 WEST 18th STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into a lease agreement with **Legacy Charter School**, as tenant, for lease of a portion of the **Mason Elementary School**, 4217 West 18th Street, Chicago, Illinois. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Legacy Charter School
4217 West 18th Street
Chicago, IL 60623
Contact Person: Lisa Kenner, Principal
Phone: (773) 542-1640

LANDLORD: Board of Education of the City of Chicago

PREMISES: A portion of the building located at 4217 West 18th Street, Chicago, Illinois (Mason Elementary School). Tenant shall share the premises with Mason Elementary School.

USE: To continue operating a charter school.

ORIGINAL LEASE: The original lease agreement (authorized by Chief Operating Officer's Report 05-0623-COO051) is for a term commencing July 1, 2005, and ending June 30, 2011.

RENEWAL TERM: By mutual agreement of the parties, the original lease is terminated as of July 1, 2011. The term of the lease agreement shall be renewed for a period commencing on July 1, 2010, and ending June 30, 2015.

RENT: \$1.00 per year.

OPERATING EXPENSES: Tenant shall, together with Mason Elementary School, procure all Operating Services from Landlord. Landlord shall provide all Operating Services at Landlord's then-current rate (which is subject to increase). Tenant shall pay its proportionate share of all Operating Expenses (cost of all Operating Services) because Tenant shares the building with Mason Elementary School. Landlord shall deduct such Operating Expenses from Tenant's general education quarterly payments.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to this Lease.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

11-0525-EX12

PRINCIPAL CONTRACTS (A)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Office of Principal Preparation and Development has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Martha Quiroga	Interim Principal Fairfield	Contract Principal Fairfield Area 11 P N. 133109 Commencing March 15, 2011 Ending: March 14, 2015
Willard Willette	Interim Principal Lawndale	Contract Principal Lawndale Area 9 P.N. 113200 Commencing March 23, 2011 Ending: March 22, 2015

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2011-2012 school budget.

11-0525-EX13

PRINCIPAL CONTRACTS (B)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Policy on Requirements for the Selection of Chicago Public Schools Principals, #08-1217-PO2, dated December 17, 2008, subject to approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contracts and terminate on the dates specified in the contracts.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Coralia Barraza	Contract Principal Orozco	Contract Principal Orozco Area 9 P.N. 111834 Commencing: July 1, 2011 Ending: June 30, 2015
Anthony Biegler	Contract Principal Burnside	Contract Principal Burnside Area 17 P.N. 114267 Commencing: July 1, 2011 Ending: June 30, 2015
Pamela Brandt	Contract Principal Goudy	Contract Principal Goudy Area 2 P.N. 122450 Commencing: July 1, 2011 Ending: June 30, 2015
Rufus Coleman	Contract Principal McDade	Contract Principal McDade Area 54 P.N. 113090 Commencing: July 1, 2011 Ending: June 30, 2015
Tyrone Dowdell	Contract Principal W. Green	Contract Principal W. Green Area 16 P.N. 125958 Commencing: July 1, 2011 Ending: June 30, 2015
Frances Garcia	Contract Principal Calmecca	Contract Principal Calmecca Area 10 P.N. 140230 Commencing: July 1, 2011 Ending: June 30, 2015
Beverly Greene	Contract Principal Madison	Contract Principal Madison Area 17 P.N. 114453 Commencing: July 1, 2011 Ending: June 30, 2015
Nneka Gunn	Contract Principal Eberhart	Contract Principal Eberhart Area 54 P.N. 121197 Commencing: July 1, 2011 Ending: June 30, 2015
Zaida Hernandez	Contract Principal Jungman	Contract Principal Jungman Area 9 P.N. 116242 Commencing: July 1, 2011 Ending: June 30, 2015
Shontae Higginbottom	Contract Principal Avalon Park	Contract Principal Avalon Park Area 17 P.N. 117340 Commencing: July 22, 2011 Ending: July 21, 2015

Christie Jones	Contract Principal Mather	Contract Principal Mather Area 19 P.N. 118573 Commencing: July 1, 2011 Ending: June 30, 2015
Kurt Jones	Contract Principal Libby	Contract Principal Libby Area 13 P.N. 117766 Commencing: July 30, 2011 Ending: July 29, 2015
Derek Jordan	Contract Principal Powell	Contract Principal Powell Area 17 P.N. 119145 Commencing: July 1, 2011 Ending: June 30, 2015
Roger Lewis	Contract Principal May	Contract Principal May Area 3 P.N. 118141 Commencing: July 1, 2011 Ending: June 30, 2015
Sandra Lewis	Contract Principal H. Washington	Contract Principal H. Washington Area 54 P.N. 113374 Commencing: July 1, 2011 Ending: June 30, 2015
Patrick MacMahon	Contract Principal Gallistel	Contract Principal Gallistel Area 18 P.N. 117675 Commencing: July 1, 2011 Ending: June 30, 2015
Kenneth McNeal	Contract Principal Bogan	Contract Principal Bogan Area 23 P.N. 116810 Commencing: July 1, 2011 Ending: June 30, 2015
Nilda Medina	Contract Principal Spry	Contract Principal Spry Area 54 P.N. 113680 Commencing: July 1, 2011 Ending: June 30, 2015
Nancy Mendez	Contract Principal Peirce	Contract Principal Peirce Area 2 P.N. 113494 Commencing: July 1, 2011 Ending: June 30, 2015
Antuanette Mester	Contract Principal Chopin	Contract Principal Chopin Area 4 P.N. 140421 Commencing: July 1, 2011 Ending: June 30, 2015
Ruth Miller	Contract Principal Stagg	Contract Principal Stagg Area 14 P.N. 132033 Commencing: July 1, 2011 Ending: June 30, 2015

Lucja Mirowska-Kopec	Contract Principal Canty	Contract Principal Canty Area 1 P.N. 118765 Commencing: July 1, 2011 Ending: June 30, 2015
Sherryl Moore-Ollie	Contract Principal Penn	Contract Principal Penn Area 10 P.N. 113482 Commencing: July 1, 2011 Ending: June 30, 2015
Allen Mosley	Contract Principal Bontemps	Contract Principal Bontemps Area 13 P.N. 124041 Commencing: July 1, 2011 Ending: June 30, 2015
Ida Patterson	Contract Principal Ruggles	Contract Principal Ruggles Area 14 P.N. 122758 Commencing: July 1, 2011 Ending: June 30, 2015

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2011-2012 school budget.

11-0525-AR6

FINAL

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to July 27, 2011 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations

2. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.
User Group: Chief Operating Officer
Services: Lease Agreement
Status: In negotiations

3. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

4. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Laffin and Monroe Streets.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

5. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) For Application Maintenance and Programming Support Services.
User Group: Information & Technology Services
Services: Maintenance and Programming Support Services
Status: In negotiations

6. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.
User Group: Assignment Design
Services: Purchase of Test Materials
Status: In negotiations

7. 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.
User Group: Office of Performance
Services: Performance Management Services for Areas and schools
Status: In negotiations

8. 10-1027-PR9: Approve Entering into a Software License Agreement with Comodo Group
User Group: Information & Technology Services
Services: Software License Agreement
Status: In negotiations

9. 10-1027-PR23: Amend Board Report 10-0623-PR45: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.
User Group: Office of Student Support and Engagement
Services: Hearing Officers
Status: In negotiations

10. 10-1027-PR24: Approve Entering into an Agreement with Trustees of Indiana University (Indiana University) for Comprehensive, Scientifically-Sound Evaluation for Science and Math Engagement and Instruction Project (2010-2013).
User Group: Office of Science – Citywide
Services: Evaluation Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the January 26, 2011, and March 23, 2011 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to May 25, 2011.

11. 10-1117-PR18: Amend Board Report 08-0827-PR23: Amend Board Report 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services.
User Group: Office of Human Capital
Services: Health Care Administration Services
Status: In negotiations

12. 10-1117-PR19: Amend Board Report 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral health and Flexible Spending Account Services.
User Group: Office of Human Capital
Services: Behavioral Health and Flexible Spending Account Services
Status: In negotiations

13. 10-1215-OP3: Approve the Second Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

14. 10-1215-OP5: Ratify Entering into a Lease Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

15. 10-1215-PR6: Amend Board Report 10-0623-PR17: Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements.
User Group: Information & Technology Services
Services: Dashboard Support and Enhancements
Status: In negotiations

16. 10-1215-PR9: Approve Entering into a Training Services Agreement with the University of Chicago.
User Group: Area 21
Services: Training Services
Status: In negotiations

17. 11-0126-EX7: Amend Board Report 10-0526-EX6: Amend Board Report 10-0428-EX6: Approve the Renewal of the Charter School Agreement with Erie Elementary Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

18. 11-0126-EX8: Amend Board Report 10-0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve the Renewal of the Charter School Agreement with Noble Network of Charter Schools.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

19. 11-0126-EX9: Amend Board Report 10-0922-EX4: Amend Board Report 10-0728-EX6: Amend Board Report 09-0826-EX7: Amend Board Report 08-0827-EX8: Amend Board Report 08-0602-EX2: Amend Board Report 07-0627-EX7: Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

20. 11-0126-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not for Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

21. 11-0126-EX12: Approve the Granting of a Charter and Entering into a Charter School Agreement with Legal Prep Charter Academies, Inc., an Illinois not for Profit Corporation.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

22. 11-0126-PR3: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Geotechnical Services.
User Group: Facility Operations & Maintenance
Services: Geotechnical Services
Status: In negotiations

23. 11-0126-PR6: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Survey Services.
User Group: Facility Operations & Maintenance
Services: Survey Services
Status: In negotiations

24. 11-0126-PR12: Ratify Exercising the First Option to Renew the Intergovernmental Agreement with Illinois Student Assistance Commission (ISAC) for a Software License and Related Services for XAP Transitions Premium Edition.
User Group: Department of College to Careers
Services: Software License
Status: In negotiations

25. 11-0126-PR20: Approve Entering into an Intergovernmental Agreement with City of Chicago, Department of Public Health for Training and Implementation Services.
User Group: Citywide Special Education Resource
Services: Training and Implementation Services
Status: In negotiations

26. 11-0223-PR4: Approve Entering into Agreements with Dell Marketing, L.P., Dell Financial, Sentinel Technologies (CISCO), Inc. and Vion Corporation (Hitachi) for the Purchase and/or Lease of Network Servers.
User Group: Information & Technology Services
Services: Purchase and/or Lease of Network Services
Status: In negotiations

27. 11-0223-PR5: Approve Exercising the First Option to Renew the Agreement for the Hosted Infrastructure of Peoplesoft with Cedarcrestone Incorporated.

User Group: Information & Technology Services

Services: Hosted Infrastructure of Peoplesoft

Status: In negotiations

28. 11-0223-PR9: Approve Payment to and Ratify Entering into an Agreement with the Inner-City Teaching Corps of America for Educational Support Services.

User Group: Office of Human Capital

Services: Educational Support Services

Status: In negotiations

29. 11-0223-PR10: Approve Exercising the Option to Renew the Agreement with Secur Mar, L.L.C. for the Purchase of and Maintenance of Portable X-Ray Machines.

User Group: Office of School Safety and Security

Services: Purchase and Maintenance of Portable X-Ray Machines

Status: In negotiations

I. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Services for the Purchase of Test Materials and Related Services.

User Group: Assessment Design

Services: Purchase of Test Materials

Action: Rescind Board authority in full.

2. 10-0825-PR1: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of Janitorial Products.

User Group: Office of Contract and Procurement

Services: Purchase of Janitorial Products

Action: Rescind Board authority as to the following vendors: (#10) Inlander Brothers, Inc. and (#14) Milestone Equipment and Supplies.

3. 10-0922-PR26: Approve Entering into Agreements with Various Consultants to Provide School Diagnostic Services for Probationary High Schools and Elementary Schools.

User Group: Turn – Around Schools

Services: Diagnostic Services

Action: Rescind Board authority in full.

4. 10-1117-PR8: Approve the Pre-Qualification Status of and Entering into Agreements with Various Consultants to Provide Services Related to Oracle Systems.

User Group: Information & Technology Services

Services: Services Related to Oracle Systems

Action: Rescind Board authority as to the following vendors: (#1) Rolta Tusc, Inc., (#10) Open Test, Inc., and (#11) Oracle USA, Inc. for failure to enter into agreements.

President Richardson-Lowry thereupon declared Board Reports 11-0525-OP1 through 11-0525-OP3, 11-0525-EX12, 11-0525-EX13, and 11-0525-AR6 accepted.

OMNIBUS

At the Regular Board Meeting of May 25, 2011 the foregoing motions, reports and other actions set forth from number 11-0525-MO1 through 11-0525-RS20 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Board Reports 11-0525-PR2, 11-0525-PR6, and 11-0525-PR9 were withdrawn.

President Richardson-Lowry abstained on Board Reports 11-0525-PR20 and 11-0525-PR22.

ADJOURNMENT

President Richardson-Lowry moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Richardson-Lowry thereupon declared the Board Meeting adjourned.

May 25, 2011

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting of May 25, 2011 held at the Central Service Center 125 South Clark Street, Board Chamber, Chicago, Illinois, 60603.

**Estela G. Beltran
Secretary**

INDEXAR – REPORTS FROM THE GENERAL COUNSEL

11-0525-AR1	Authorize Retention of the Law Firm Holland & Knight, LLP	110
11-0525-AR2	Authorize Continued Retention of the Law Firm Katten Muchin Rosenman, LLP	110, 111
11-0525-AR3	Authorize Continued Retention of the Law Firm Laner Muchin Dombrow Becker Levin & Tominberg, LTD.....	111
11-0525-AR4	Authorize Continued Retention of the Law Firm Pugh Jones Johnson & Quandt, P.C.....	111, 112
11-0525-AR5	Approve Settlement of Disputed Invoices with We Clean Maintenance & Supplies, Inc.	112
11-0525-AR6	Report on Board Report Rescissions	273 - 276
11-0525-AR7	Authorize Continued Retention of the Law Firm Brown Hay & Stephens LLP	2, 3
11-0525-AR8	Workers' Compensation – Payment for Lump Sum Settlement for Joyce Glover – 08 WC 16739	3
11-0525-AR9	Workers' Compensation – Payment for Lump Sum Settlement for Ronald T. Hancock – 09 WC 33916	3, 4
11-0525-AR10	Workers' Compensation – Payment for Lump Sum Settlement for Doris Matthews – 08 WC 10210	4
11-0525-AR11	Approve Payment of Proposed Settlement in <u>Loryne Mahan v. Board of Education of the City of Chicago</u> , (Unfiled Claim)	5
11-0525-AR12	Approve Payment of Proposed Settlement in <u>Linda Newsome v. Board of Education of the City of Chicago</u> , (Case No. 10 CH 34804).....	5, 6
11-0525-AR13	Approve Payment of Attorney's Fees in the Matter of <u>Corey H., et al v. Board of Education of the City of Chicago</u> , Case No. 92 C 3409	6
11-0525-AR14	Appoint Assistant General Counsel, Department of Law (Erin M. Hillstrom)	7

CO – COMMUNICATIONS

11-0525-CO1	Communication Re: Location of Board Meeting of June 22, 2011 – 125 S. Clark Street (Board Chamber)	38
11-0525-CO2	Communication Re: 2011-2012 Schedule of Regular Board Meetings – Board of Education, City of Chicago	39, 40

ED – REPORTS FROM THE CHIEF EDUCATION OFFICER

11-0525-ED1	Report on Student Expulsions for April 2011	63, 64
11-0525-ED2	Approve Entering Into an Agreement with Devry University for Educational Services (Cohort 8)	64 - 66
11-0525-ED3	Approve Entering Into Agreements with Various Providers for High Quality Early Childhood Services.....	66 - 78
11-0525-ED4	<u>Amend Board Report 11-0126-ED2</u> Amend Board Report 10-0728-ED3 Authorize Selected Vendors to Provide Materials and Services to Private Schools in Chicago Pursuant to Various Federal Entitlement Programs	79 - 95

ED – REPORTS FROM THE CHIEF EDUCATION OFFICER (Cont.)

11-0525-ED5	Authorize Additional Expenditure of Funds for the Court Appointed Monitor in the Matter of Corey H. v. Board of Education of the City of Chicago, et al., Case No. 92 C 3409	96
11-0525-ED6	Ratify Payments to Various Treatment Facilities for Educational Services Provided to Chicago Public School Students While Hospitalized in These Facilities	96 - 98
11-0525-ED7	Approve Exercising the First Option to Renew the Master Agreements with Various Universities to Have Them Provide Student Interns in the Areas of Social Work, Speech-Language Pathology, Psychology, Physical Therapy, Occupational Therapy, Nursing, Audiology and Psychiatry	98 - 109

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

11-0525-EX1	Transfer of Funds* *[Note: The complete document will be on File in the Office of the Board].....	41 - 43
11-0525-EX2	Approve Exercising the Second Option to Renew the Agreement with the Academy for Urban School Leadership to Recruit Candidates Into a Teacher Residency Program and Provide Professional Development Services (Dodge Renaissance Academy, the Chicago Academy, Tarkington School of Excellence, National Teachers Academy, Chicago Academy High School, Collins Academy High School, Orr Academy High School)	43 - 45
11-0525-EX3	Approve Exercising the First Option to Renew the Agreement with the Academy for Urban Leadership To Provide Management Consulting Services and Professional Development Consulting Services (Eric Solorio Academy High School)	45 - 47
11-0525-EX4	Ratify Exercising the Final Option to Renew the Memorandum of Understanding with Chicago Charter School Foundation (Chicago International Charter School) to Participate in the Real/Chicago Teacher Advancement Program.....	47, 48
11-0525-EX5	<u>Amend Board Report 09-1123-EX18</u> Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation	49, 50
11-0525-EX6	<u>Amend Board Report 10-0428-EX5</u> Amend Board Report 09-1123-EX19 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-for-Profit Corporation.....	50 - 52
11-0525-EX7	<u>Amend Board Report 11-0126-EX6</u> Amend Board Report 10-0526-EX5 Amend Board Report 10-0428-EX2 Amend Board Report 09-1123-EX7 Amend Board Report 09-0826-EX8 Amend Board Report 08-0924-EX8 Amend Board Report 08-0602-EX7 Approve the Renewal of the Charter School Agreement with UNO Charter School	52 - 57
11-0525-EX8	<u>Amend Board Report 11-0126-EX9</u> Amend Board Report 10-0922-EX4 Amend Board Report 10-0728-EX6 Amend Board Report 09-0826-EX7 Amend Board Report 08-0827-EX8 Amend Board Report 08-0602-EX2 Amend Board Report 07-0627-EX7 Approve the Renewal of the Charter School Agreement with the Youth Connection Charter School	57 - 60
11-0525-EX9	Adjust the Attendance Boundaries for Emil G. Hirsch Metropolitan High School ...	61
11-0525-EX10	Adjust the Attendance Area of A.N. Pritzker Elementary School	62
11-0525-EX11	Adjust the Attendance Areas of James Otis Elementary School and William B. Ogden Elementary School	62, 63
11-0525-EX12	Principal Contracts (A).....	270

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Cont.)

11-0525-EX13	Principal Contracts (B)	270 - 273
11-0525-EX14	Warning Resolution – Lisa Jeff, Tenured Teacher, Assigned to Esmond Elementary School	8
11-0525-EX15	Warning Resolution – Delores Martin-Giles, Tenured Teacher – Occupational Therapist, Office of Special Education and Supports	8, 9
11-0525-EX16	Warning Resolution – Bradley Stone, Teacher, Assigned to Chase Elementary School	9
11-0525-EX17	Warning Resolution – Pamela Talbert, Tenured Teacher, Caldwell Elementary School	9, 10
11-0525-EX18	Warning Resolution – Demetrius Tomlinson, Teacher, John Harvard Elementary School of Excellence	10
11-0525-EX19	Warning Resolution – Connie Viramontes, Tenured Teacher, Assigned to Northwest Middle School.....	10, 11
11-0525-EX20	Warning Resolution – Lynn Witowski, Teacher, Beasley Academic Center Magnet School	11

MO – MOTION

11-0525-MO1	Motion to Close	1
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OP – REPORTS FROM THE CHIEF OPERATING OFFICER

11-0525-OP1	Approve Entering Into a Lease Agreement with Academy for Global Citizenship Charter School for Lease of a Portion of the Hearst Annex Located at 4941 West 46 th Street	267, 268
11-0525-OP2	Approve Entering Into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 W. Diversey Avenue.....	268, 269
11-0525-OP3	Ratify Entering Into a Lease Agreement with Legacy Charter School for Lease of a Portion of the Mason School, 4217 West 18 th Street.....	269, 270
11-0525-OP4	Authorize the Public Building Commission of Chicago to Purchase the Property at 10436 South Indianapolis Boulevard for the Construction of a New Southeast Area Elementary School.....	14, 15
11-0525-OP5	Approve Entering Into a Lease Agreement with Messiah Lutheran Church and School to Relieve Overcrowding at Smyser Elementary	15, 16

PO – POLICIES

11-0525-PO1	<u>Amend Board Report 08-1022-PO1</u> Middle Grades Specialization Policy	24 - 26
11-0525-PO2	Rescind Board Reports 04-0623-PO4 and 10-0526-RS14 and Adopt a New Ethics Code	26 - 36
11-0525-PO3	Adopt a Social Security Number Protection Policy	36 - 38

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER

11-0525-PR1	<u>Amend Board Report 09-1028-PR4</u> Approve Entering Into Agreements with Various Contractors for Job Order Contracting	113 - 115
11-0525-PR2	<u>Amend Board Report 11-0223-PR2</u> Amend Board Report 10-0728-PR9 Amend Board Report 09-0923-PR5 Approve Entering Into an Agreement with Cannon Design for Design Management Services for the Capital Improvement Program	115 - 118

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

11-0525-PR3	<u>Amend Board Report 11-0323-PR5</u> Amend Board Report 10-1215-PR3 Approve Exercising First and/or Second Option to Extend Pre-Qualification Status of Contractors and Entering Into Agreements with New Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program	118 - 140
11-0525-PR4	<u>Amend Board Report 11-0427-PR4</u> Amend Board Report 09-0923-PR6 Approve Entering Into an Agreement with URS Corporation for Program Management Services for the Capital Improvement Program	140 - 142
11-0525-PR5	Approve the Award of Construction Contracts and Approve Changes to Construction Contracts for the Board of Education's Capital Improvement Program	142 - 160
11-0525-PR6	Approve Entering Into Agreements with Carnow, Conibear and Associates and GSG Consultant's Inc. for Environmental Consulting Services	161, 162
11-0525-PR7	Approve Exercising the Final Option to Renew Pre-Qualification Status and Entering Into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education.....	162 - 165
11-0525-PR8	Approve the Pre-Qualification Status of and Entering Into Agreements with Various Contractors to Provide General Contracting Services	165 - 172
11-0525-PR9	Approve Exercising the Second Option to Renew the Agreement with Tishman Construction Corporation of Illinois for Construction Management Services	172 - 174
11-0525-PR10	Approve Exercising the First Option to Renew the Agreement with Know-How LTD. for Software Development and Maintenance Services	174 - 176
11-0525-PR11	Approve Exercising the Second Option to Renew the Agreement with Third Sight Technologies Corporation to Provide Enterprise Data Movement and Management Services	176 - 178
11-0525-PR12	Approve Exercising the Second Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements	178 - 181
11-0525-PR13	<u>Amend Board Report 10-0428-PR23</u> Approve Entering Into an Agreement with International Baccalaureate Americas for Consulting Services	181 - 183
11-0525-PR14	Approve Amendment to Contract with Svanaco Inc DBA Americaneagle.com to Develop a Web-Based Online Application Process	183 - 185
11-0525-PR15	Approve Payment to City Year, Inc. for the Purchase of Mentoring Services	185, 186
11-0525-PR16	Approve Entering Into an Agreement with Various External Partners to Provide Support Services for the Additional Learning Opportunities Pilot.....	187 - 189
11-0525-PR17	Approve Entering Into Software License Agreements with Various Vendors for Additional Learning Opportunities Software	189 - 191
11-0525-PR18	Approve Exercising the Option to Renew the Agreement with Various Vendors for the Purchase of Additional Learning Opportunities Software	191 - 193
11-0525-PR19	Approve Payment to Bakkar Produce Inc. for the Purchase of Fresh Fruits and Vegetables for McKay Elementary School (Area 11).....	193, 194

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

11-0525-PR20	<u>Amend Board Report 10-1117-PR20</u> Amend Board Report 09-1216-PR26 Amend Board Report 09-0128-PR16 Ratify Amendment to Board Report 08-0827-PR24 Amend Board Report 07-1024-PR21 Amend Board Report 07-0228-PR12 Amend Board Report 05-0824-PR11 Amend Board Report 05-0323-PR14 Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services	194 - 197
11-0525-PR21	Approve Entering Into an Agreement with Chicago Teachers Union for Professional Development Support.....	197 - 199
11-0525-PR22	Approve Exercising the First Option to Renew the Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services	199 - 201
11-0525-PR23	Approve Entering Into an Agreement with Education Pioneers Fellows Program	201, 202
11-0525-PR24	Approve Exercising the First Option to Renew the Agreement with Encompass Health Management Systems for Utilization Management and Case Management Services	202 - 204
11-0525-PR25	Approve Amendment to Contract with MercyWorks Occupational Medicine/Mercy Hospital and Medical Center to Provide Occupational Services	204, 205
11-0525-PR26	Approve Exercising the First Option to Renew the Agreement with Vision Services Plan of Illinois to Provide Vision Care Plan Services.....	206, 207
11-0525-PR27	Authorize Placement of the Board's Excess Liability and Property Insurance Programs Through Mesirow Insurance Services, Inc.....	207 - 210
11-0525-PR28	Approve Entering Into an Agreement with the International Exchange Division East China Normal University for the 2011 Chinese Summer Language Institute Program	210, 211
11-0525-PR29	Approve Entering Into an Agreement with the University of Chicago for the Chicago Startalk Arabic and Chinese Language Institutes	211, 212
11-0525-PR30	<u>Amend Board Report 11-0126-PR17</u> Amend Board Report 10-0825-PR15 Approve Entering Into Agreements with Various Vendors to Provide School Community Watch Services Phase II for Designated Neighborhoods.....	212 - 215
11-0525-PR31	<u>Amend Board Report 10-0825-PR18</u> Amend Board Report 10-0324-PR18 Amend Board Report 09-0422-PR23 Amend Board Report 08-0602-PR55 Amend Board Report 07-1114-PR20 Amend Board Report 07-0627-PR42 Amend Board Report 06-0823-PR21 Amend Board Report 06-0125-PR21 Amend Board Report 05-1221-PR21 Amend Board Report 04-0526-PR52 Amend Board Report 01-0328-PR41 Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.....	216 - 231
11-0525-PR32	<u>Amend Board Report 10-1215-PR15</u> Amend Board Report 10-0825-PR16 Amend Board Report 10-0623-PR40 Amend Board Report 09-1028-PR19 Approve Entering Into Agreements with Various Vendors for the Purchase of Specialized Educational Equipment.....	231 - 235
11-0525-PR33	<u>Amend Board Report 11-0126-PR19</u> Amend Board Report 10-0825-PR17 Amend Board Report 10-0623-PR41 Amend Board Report 10-0324-PR19 Amend Board Report 09-0826-PR32 Approve Entering into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services	235 - 239

PR – REPORTS FROM THE CHIEF PURCHASING OFFICER (Cont.)

11-0525-PR34	Approve Exercising the Second Option to Renew the Agreement with Various Private Cluster Schools to Provide Cluster Program Services.....	239 - 242
11-0525-PR35	Approve Exercising the First Option to Renew the Agreement with Various Consultants for Medical Related Services	242 - 244
11-0525-PR36	Approve Exercising the Option to Renew the Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies	244 - 246
11-0525-PR37	<u>Amend Board Report 11-0323-PR22</u> Amend Board Report 10-0623-PR48 Ratify and Amend Master Services and License Agreement with KC Distance Learning, d/b/a Aventa Learning.....	246, 247
11-0525-PR38	<u>Amend Board Report 11-0323-PR23</u> Ratify an Agreement with Illinois Virtual School for Online Curriculum and Instructional Support.....	248 - 250
11-0525-PR39	Approve Entering Into an Agreement with American Institutes for Research and Children's Aid Society for Consulting Services	250 - 252
11-0525-PR40	Ratify Exercising the Second Option to Renew a Software License Agreement with Cityspan, Inc.....	252 - 254
11-0525-PR41	Approve Exercising the Final Option to Renew the Agreement with Various External Partners to Provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.....	254 - 258
11-0525-PR42	Approve Entering Into an Agreement with SGA Youth and Family Services for Consulting Services.....	258 - 261
11-0525-PR43	<u>Amend Board Report 10-1215-PR16</u> Ratify a Subrecipient Agreement with the Museum of Science and Industry for Teacher Education and Science Endorsement Programming.....	261, 262
11-0525-PR44	Approve Exercising the Second Option to Renew the Agreement with Educational Ideas, Inc., DBA Ballard and Tighe Publishers for the Purchase of Test Materials.....	262 - 264
11-0525-PR45	Approve Exercising the Third Option to Renew the License Agreement with the Gale Group.....	264 - 267

RS – RESOLUTIONS

11-0525-RS1	Resolution Re: Terry Mazany Chief Executive Officer of the Chicago Public Schools	16, 17
11-0525-RS2	Resolution Re: Dr. Charles M. Payne Chief Education Officer of the Chicago Public Schools	17, 18
11-0525-RS3	Resolution Re: Taylor Brown, Honorary Student Board Member, Chicago Board of Education October 27, 2010 to June 22, 2011	18
11-0525-RS4	Resolution Re: Gwendolyn Brooks High School Winners of the Public League's 2010 Boys Basketball Championship	18
11-0525-RS5	Resolution Re: Lane Tech High School Winners of the Public League's 2010 Boys Wrestling Championship.....	18, 19
11-0525-RS6	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Boys Bowling Championship	19

RS – RESOLUTIONS (Cont.)

11-0525-RS7	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Girls Bowling Championship	19
11-0525-RS8	Resolution Re: Morgan Park High School Winners of the Public League's 2010 Large Varsity Pom-Pon Championship	19, 20
11-0525-RS9	Resolution Re: Northside College Prep High School Winners of the Public League's 2010 Small Varsity Cheer Championship	20
11-0525-RS10	Resolution Re: Taft High School Winners of the Public League's 2010 Small Varsity Pom-Pon Championship	20
11-0525-RS11	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Boys Swimming Championship	20, 21
11-0525-RS12	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Girls Basketball Championship	21
11-0525-RS13	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Chess Championship	21
11-0525-RS14	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Hip-Hop Championship	21
11-0525-RS15	Resolution Re: Whitney Young High School Winners of the Public League's 2010 Large Varsity Cheer Championship	22
11-0525-RS16	Resolution Re: Appointment to an Appointed Local School Council to Fill a Vacancy for the Current Term of Office.....	22
11-0525-RS17	Resolution Re: Election and Appointment of Fifteen Members to the Local School Council Advisory Board for New Term of Office	23
11-0525-RS18	Resolution Re: Appointment of Non-Teaching Staff Representatives to Elected Local School Councils for the Term of Office Ending June 30, 2012.....	23, 24
11-0525-RS19	Resolution Re: Appointment of Teachers to Fill Local School Council Teacher Representative Vacancies for the Term of Office Ending June 30, 2012	24
11-0525-RS20	Corrected Resolution Approving the General Counsel's Recommendation to Dismiss Senior Assistant General Counsel, Mark Trent.....	7
11-0525-RS21	Resolution to Appoint Jean-Claude Brizard Chief Executive Officer	11
11-0525-RS22	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel	12
11-0525-RS23	Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers	12, 13
11-0525-RS24	Resolution Authorizing the Honorable Termination of Regularly Certified and Appointed Teachers.....	13, 14

